

**Agenda**

**Governance Committee-SCS**

**April 3, 2023—Zoom Meeting**

1. Call to Order
2. Review and approve meetings from Jan. 2023
3. Mission & Vision Statement discussion
* Comments/Discussion
* April 10, 2023 Town Hall Meeting via ZOOM
1. SCS paid employees job descriptions update\*\*personal discussion &

Confidential discussion\*\*

1. Update on Governance Athlete Rep.
2. Old Business
3. New Business
4. Announcements
5. Next meeting May 1, 2023