



Agenda

Governance Committee-SCS

July 10, 2023—Zoom Meeting

1. Call to Order
2. Review and approve meeting minutes
3. Reading of the **“NEW”** Mission/Vision Statement
4. SCS Job Description (JD) Review and finalize JD for BoD open positions.
5. SCS Employment Manual and SCS Policies and Procedures (PP) updates
6. Marketing plan with dates & assignments BoD elections (Thank you Phil!!)
7. Old Business
8. New Business
9. Announcements
10. Next GOV meeting Aug 14, 2023

For more information or the link for the meeting contact George Young at gyinstitute@hotmail.com