

**Agenda**

**Governance Committee-SCS**

**June 5, 2023—Zoom Meeting**

1. Call to Order
2. Review and approve meeting minutes
3. Reading of the proposed Mission/Vision Statement
4. Proposed Mission & Vision Statement next go around
* Recap
* Marketing plan for the next presentation for the next BoD meeting.
1. SCS Job Description (JD) Review and finalize JD for BoD open positions.
2. SCS Employment Manual and SCS Policies and Procedures (PP) updates
3. Old Business
4. New Business
5. Announcements
6. Next GOV meeting July 10, 2023/ Next SCS BoD meeting June 21, 2023