

**Agenda**

**Governance Committee-SCS**

**Oct 2, 2023/ 8 PM—Zoom Meeting**

1. Call to Order
2. Review and approve meeting minutes
3. Reading of the **“NEW”** Mission/Vision Statement
4. Highlights of the Sept 27 BoD meetings
5. Election updates & timeline
6. SCS Employment Manual
7. SCS Orientation planning
8. Old Business
9. New Business---Proposed By-Law amendment
10. Announcements
11. Next GOV meeting Nov. 6, 2023

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