



Agenda

Governance Committee-SCS

Sept. 11, 2023/ 8 PM—Zoom Meeting

1. Call to Order
2. Review and approve meeting minutes
3. Reading of the **“NEW”** Mission/Vision Statement
4. SCS Employment Manual and SCS Policies and Procedures (PP) updates
5. Marketing plan with dates & assignments BoD elections
6. Old Business
 - Unfinish JDs
7. New Business
 - Committee assignments for 2024
8. Announcements
9. Next GOV meeting Oct. 2, 2023

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