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Governance Committee Meeting Minutes

October 5, 2022

Call

Members present: Dave Kepler, Dave Rothman, Adam Beebe

Others present: Kayla Stryker, Joe Colaianne

Old Business

- I. Governance committee motioned to approve September 7, 2022 meeting minutes

New Business

- I. The Governance Committee received an update on issues related to the project from Dave Kepler
- II. The governance committee reviewed and recommended to approve policy changes for 2023 to the board at the December annual meeting
- III. The governance committee considered management plans related to annual performance reviews and salary and approved management plans for compensation in 2023

Adjourn 10:49am