



Wednesday, August 10, 2022

**Board of Trustees - Ad Hoc Committee - Council of Great City Schools
- Board Room and via Zoom**

Task of Committee: Governance

Committee Members: Lauren Herterich (chair), Kristen French, Courtney Waters
The meeting is planned for 1:00-4:00 p.m. and will be held in person as well as via Zoom. It will also be live streamed on CCSD's YouTube channel.

1. Opening Items

- A. Call to Order
- B. Adoption of Agenda

2. Governance Process

- A. Discussion of Next Steps

3. Closing Item

- A. Adjournment