



**Tuesday, September 6, 2022**  
**Board of Trustees - Governance Ad Hoc Committee via Zoom**

**Task of Committee: Governance**

**Committee Members: Lauren Herterich (chair), Kristen French, Courtney Waters**

**The meeting is planned for 1:00 - 2:00 p.m. and will be held via Zoom. It will also be live streamed on CCSD's YouTube channel.**

**1. Opening Items**

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

**2. Governance Process**

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- A. Review Proposed Engagement and Outreach Sessions

**3. Closing Item**

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- A. Adjournment