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SOCIAL EQUITY COUNCIL | Governance Committee DRAFT

May 25, 2022

Governance Committee of the Social Equity Council

1:00 PM – 2:00 PM

This is a public meeting.

The Governance Committee meets every fourth Wednesday of each month at 1 pm.

Location: Microsoft TEAMS

AGENDA

1. Call to order
2. Approval of April Minutes
3. Review of Bylaws (Draft)
4. DCP/SEC MOU
5. Council Retreat
6. Recommendations to the Full Council
7. Adjournment

Chair: Ojala Naeem

Members: Andrea Comer, Avery Gaddis, Michael Jefferson, David Lehman, Ojala Naeem

[Microsoft Teams meeting info here]