

Governance Committee
Tuesday, March 5, 2024 • 5:00pm
Room 7 and Virtual

AGENDA

1. **Call to Order**
2. **Land Acknowledgment**
3. **Approval of Agenda**
4. **Declarations of Conflict of Interest**
5. **Discussion Items**
 - 5.1 **Delegations Ad Hoc Committee Report – February 14, 2024**
6. **Adjournment**