



Governance Subcommittee Meeting
Monday, February 5, 2024 at 3:00 PM via [Zoom](#)
Agenda

1. Minutes Approval
 - a. [November 28, 2023](#)
2. Annual Report Update
3. Succession Process
4. IDEA: Discuss Goals Set for Governance Subcommittee
 - a. Assess the diversity and representation of the commission members and its subcommittees, ensuring a broad range of perspectives
 - b. Evaluate the inclusion of marginalized communities in decision-making processes
 - c. Consider accessibility in governance practices, such as providing robust accommodations for commission meetings and materials to ensure full participation
5. IDEA: Work
 - a. Brainstorm
 - b. Action items
6. Other Business