

# Committee Meeting Agenda

*Governance Document Review Standing Committee*

Public Session

December 19, 2023

Virtual: [meet.google.com/xxb-cbgx-koy](https://meet.google.com/xxb-cbgx-koy)

7:00 p.m.

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## 1. Routine Matters

- 1.1. Call to Order and Attendance
- 1.2. Acknowledgement of Traditional Lands
- 1.3. Approval of the Agenda
- 1.4. Approval of Minutes from prior meeting
- 1.5. Declarations of Possible Conflict of Interest

## 2. Presentations

## 3. Committee Items

- 3.1. [Report](#) to Board with recommendations from the Delegation Working Group (regarding draft [policy](#) and [governance procedure](#))
- 3.2. Scheduling Meetings for 2024

## 4. Adjournment