

## **AGENDA**

## **Shared Governance Special Meeting**

October 7th, 2020 11am, Google Meet

l.	Establishment of Quorum

- II. Call of Meeting to Order
- III. Approval of Agenda
- IV. Approval of Minutes:
- V. Informational/Discussion Items
  - A. Discuss Chairmanship
  - B. Vice-Chair discussion
- VI. Open Bills
- VII. Action Items
- VIII. New or Follow-up Items for Next Meeting's Agenda
- IX. Adjournment