



AGENDA

Shared Governance Council Regular Meeting

September 4th, 2020
2:30pm, Google Meet

- I. Establishment of Quorum
- II. Call of Meeting to Order
- III. Approval of Agenda
- IV. Approval of Minutes: Regular Meeting 5-15-2020, 6-18-2020 Special Meeting 6-19-2020
- V. Informational/Discussion Items
 - A. Seating of Representatives
 - B. Nomination of Vice-Chair
 - C. Appointment of Secretary
- VI. Open Bills
 - A.
- VII. Action Items
 - A. Nomination of Vice-Chair
 - B. Appointment of Secretary
 - C.
- VIII. New or Follow-up Items for Next Meeting's Agenda
- IX. Adjournment