**Governance Committee Meeting**

**Wednesday, December 1, 2021**

**9:45 a.m.**

**Committee Members:** Thomas Dortch, Chair

Michael Dubose, Kimberly Moore, Belvin Perry,

Kenny Stone, Nicole Washington, Carrington Whigham

**AGENDA**

1. Call to Order Trustee Dortch
2. Roll Call Linda Barge-Miles, Esq.

**ACTION ITEMS**

1. September 15, 2021 Minutes Trustee Dortch
2. Presidential Bonus and Pay Increase Chair Lawson

**INFORMATION ITEMS**

1. Government Relations Update Danielle McBeth
2. BOT Training Trustee Dortch
3. Adjournment