

# Agenda: Governance Systems Committee

Tuesday, October 11, 2022  
2:00-4pm  
Virtual: Teams

* Open Meeting
* Review minutes and approve
* Old Business
  + Finalize Executive Limitation quadrant language updates
  + Discuss council evaluations for executive limitations
* New Business
  + Next steps to follow through on the full council’s decision to delegate work to this committee
  + Finalize and propose questions and prompts
    - Set a deadline and workplan
* Public Comment
* Adjourn meeting