

# Agenda: Governance Systems Committee

Tuesday, December 13, 2022
2:00-4pm
Virtual:

**Link:** [Zoomgov](https://www.zoomgov.com/j/1612468283?pwd=enVHLzlSRGpKaGEwK0c1QmFpT29Hdz09)

**Passcode: 418272**

* Open Meeting
* Review minutes and approve
* Old Business
	+ Work on evaluation prompts
* New Business
	+ Prepare for December presentation
	+ Frequency of meetings going forward
	+ Finalize HOW we will deliver the prompts and collect the answers
		- Word doc versus survey, etc.
* Public Comment
* Adjourn meeting