

# 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