

# Agenda: Governance Systems Committee

Tuesday, January 10, 2023  
2:00-4pm  
Virtual via Zoom.

**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
  + Review full council decision not to change meeting frequency for full council meetings
  + Decide how often this committee will meet
  + Review/preview prompt document for executive limitations
    - PDFs are the more accessible option
    - Draft a brief policy on the process we will use to send the PDF to the council, share it with the full council, and conclude the process.
    - What votes or motions should be involved?
  + Discuss Ends Results processes now that limitations are mostly completed.
  + NOTE – that because the onboarding is going through an ad hoc committee this committee does not need to take on this task
* Public Comment
* Adjourn meeting