

CCIDA GOVERNANCE MEETING AGENDA FEBRUARY 16,2021 � 3:30 PM

Location: Remote due to COVID19, with limited board attendance at 2 State St. *Due to COVID19 safety protocols, there is limited in-person capacity for this meeting. The public can view the meeting livestreamed online at: <u>https://www.youtube.com/channel/UCNYqDDXeq501Vgv6Ab4MGdg</u>

GOVERNANCE COMMITTEE (MR. LATTIMORE, MR. RINDFLEISCH, MS. SPENO):

- 1 ROLL CALL
- 2 MISSION AND GOALS REVIEW
- 3 BY LAWS
- 4 BOARD EVALUATIONS
- 5 ADJOURNMENT: Next Regular CCIDA Governance Meeting: September 21,2021 @3:30