



CCIDA GOVERNANCE MEETING AGENDA
APRIL 21, 2020 ♦ 3:30 PM

Location: Remote due to COVID-19

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

- 1 ROLL CALL**
- 2 MISSION AND GOALS REVIEW**
- 3 BOARD EVALUATIONS**
- 4 ADJOURNMENT: Next Regular CCIDA Governance Meeting: September 15, 2020 @ 3:30pm**