# **GOVERNANCE REVIEW COUNCIL**

# Agenda

## November 21, 2024

2:00pm – 3:00pm Location: Zoom Meeting

https://marin-edu.zoom.us/j/4445154517

**Membership:** Emy Bagtas-Carmona, Barbara Bonander, Ryan Byrne, Katherine Hsiaw, Dave King, Melanie Palomino, Joanna Pinckney, Emilia Nacos

Invited Guest: Vidhyah Seval Viswam

### **Action Items**

1. Approve agenda

2. Approve minutes from October 24, 2024

3. Approve minutes from September 26, 2024

### **Discussion Items**

- 1. PGS membership tracking through the President's Office
- 2. Spring 2025 FLEX event and survey planning
- 3. Scheduling for next meeting
- 4. Facilities and Safety Planning Committee transition update