



**GOVERNANCE COMMITTEE
PUBLIC CALL**

AGENDA

**Wednesday, December 1, 2021
3 pm ET / 2 pm CT / 1 pm MT / 12 pm PT**

Mark Afable, Chair	Wisconsin
Doug Slape, Vice Chair	Texas
Michael Conway	Colorado
Eric Dunning	Nebraska
Elizabeth Kelleher Dwyer	Rhode Island
Allan McVey	West Virginia

1. Roll Call
2. Receive Comments on the Governance Committee Draft Recommendation for Proposed Bylaws Amendments
3. Any Other Matters
4. Adjourn