

## **Governance Committee Meeting**

**January 14<sup>th</sup>, 2021**

**8:00 A.M.**

**Jeffery Joyner, Chair • David Rowley, Vice Chair • Tom Armao • Cheryl Robinson  
Craig Gelbsman • Patricia Kennedy • Tom Armao • Andrew Marietta • Joshua  
Edmonds**

**Jody Zakrevsky, CEO • Joseph Scott, Bond Counsel • Kurt Schulte, Counsel • Meaghan  
Marino, Director of Finance and Administration**

1. Chairman's Comments
2. Approval of December 3<sup>rd</sup> Meeting Minutes
3. New or Unfinished Business
  - Temporary Increase in Healthcare Coverage for Director of Finance and Administration