

Employee Ownership Advisory Board

Board Governance Committee

Monday, January 5, 2025

Start: 1:00 PM

Virtual Meeting: [Join the meeting now](#)

Microsoft Teams

Meeting ID: 217 616 697 822 56

Passcode: dB7tK2ri

AGENDA

1. Welcome – 5 minutes
2. Recap/minutes review from 11/11/2025 committee meeting – 10 minutes
3. Discuss nominees for EOAB Chair & Vice Chair – 15 minutes
4. Update nomination/election process for EOAB Chair & Vice Chair – 15 minutes
5. Discussion of other items brought to attention of committee (if any) – 10 minutes
6. Select committee chair & secretary for next committee meeting – 5 minutes