

## **Governance Committee Meeting**

**September 10, 2025, 9:00 AM CDT**

*For Video Conference Information, please RSVP:*

*[averner@wfsdallas.com](mailto:averner@wfsdallas.com)*

*Information will be emailed prior to September 10<sup>th</sup>*

## **AGENDA**

### **Call to Order – Joanne Caruso, Committee Chair**

- |   |                        |
|---|------------------------|
| A. Results from the Orientation Survey and Next Steps<br>Ashlee Verner, Interim President | <b>Discussion Item</b> |
| B. Training Updates<br>Ashlee Verner, Interim President                                   | <b>Discussion Item</b> |
| C. Board and Committee Self-Evaluation Process<br>Joanne Caruso, Committee Chair          | <b>Discussion Item</b> |
| D. General Discussion/Other Business  | <b>Discussion Item</b> |

### **Adjourn**