

JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS

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BY DEPUTY:

Lonnie Robinson

## **Governance Committee Meeting**

December 17, 2025, 9:00 AM CST

For Video Conference Information, please RSVP: averner@wfsdallas.com Information will be emailed prior to December 17<sup>th</sup>

## **AGENDA**

Call to Order - Joanne Caruso, Committee Chair

A. Board and Committee Self-Evaluation Process	Discussion Item
B. 2026 Meetings for Governance Committee	Discussion Item
C. General Discussion/Other Business	Discussion Item
Adjourn	