

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 17th

AGENDA

Call to Order – Joanne Caruso, Committee Chair

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|--|------------------------|
| 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