

**2021–2022**  
**University Laboratory School Governing Board**  
**Governance Committee - Meeting Agenda**

Link to Meeting or Meeting Location:

<https://meet.google.com/mfb-ojha-oty>

Dial-in: (US) +1 316-789-6413, then PIN: 897 824 239#

Chair's contact information: Everett Ohta - [gb@universitylaboratoryschool.org](mailto:gb@universitylaboratoryschool.org)

Date and time: Tuesday, Aug 3, 2021 at 12:00 pm

Attendance: Everett Ohta, Melvina Nakao, Denise Yoshimori-Yamamoto, Keoni Jeremiah

Topics for Discussion:

1. Approval of May 6, 2021 Governance Committee meeting minutes
2. 2021-22 Governance Committee goals
3. Contributions to School Wide Action Plan Implementation Guide
4. Onboarding of new board members
5. New Business

To Do: Submit committee report

Announcement/Reminders:

Resources: none