

**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, Sept. 7, 2021 at 12:00 pm

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

Topics for Discussion:

1. Approval of August 3, 2021 Governance Committee meeting minutes
2. Recap of new member onboarding training
3. Review of Conflict of Interest policy
4. Continued discussion of School Wide Action Plan Implementation Guide
5. New Business

To Do: Submit committee report

Announcement/Reminders:

Resources: none