

Delegation Working Group Agenda
December 8, 2023 @ noon
Trustee Work Room

1. Call the meeting to order
2. Approve the agenda
3. Approve the minutes from [November 30, 2023](#)
4. Review Trustee suggestions and comments re: [Governance Procedure draft](#)
5. Review Trustee suggestions and comments re: [Policy draft](#)
6. Confirm next meeting date and time: December 12, 2023 @ noon
7. Adjournment