

Delegation Working Group Agenda
November 30, 2023 @ noon
Trustee Work Room

1. Call the meeting to order
2. Approve the agenda
3. Approve the minutes from [November 16, 2023](#)
4. Review [Governance Procedure draft](#)
5. Review [Policy](#)
6. Confirm next meeting date and time: December 8, 2023 @ noon
7. Adjournment