

## Governance Committee Meeting

**May 9, 2023**

**Time: 1:00 – 5:00 p.m.**

### Virtual

**Webinar Access (click link to join webinar)**

Join via WebEx and enjoy the ability to listen on your computer and follow presentations:

<https://apfc.org/bot-governance-committee>

Event Password: GovCom

If you are unable to join via webinar, the teleconference information is:

Phone: 1-844-740-1264      Access Code: 2634 101 3482

Numeric Password (if needed): 468266

**\*Please sign-up for public testimony by emailing [jloesch@apfc.org](mailto:jloesch@apfc.org) by noon on Monday, May 8\***

### AGENDA

Tuesday, May 9, 2023

- 1:00 p.m.      CALL TO ORDER
- ROLL CALL (Action)
- APPROVAL OF AGENDA (Action)
- APPROVAL OF MINUTES (Action)
- December 5, 2022
- SCHEDULED APPEARANCES AND PUBLIC PARTICIPATION
- 1:15 p.m.      FUNSTON PRESENTATION (Information)
- Rick Funston, Funston Advisory Services LLC
- Keith Johnson, Funston Advisory Services LLC
- DISCUSSION OF GOVERNANCE REVIEW (Information)
- Trustees and Staff
- 3:00 p.m.      BREAK
- 3:15 p.m.      PRESENTATION & DISCUSSION CONTINUED
- 4:45 p.m.      OTHER MATTERS / FUTURE AGENDA ITEMS / TRUSTEE COMMENTS
- 5:00 p.m.      ADJOURNMENT

**NOTE: TIMES MAY VARY AND THE CHAIR MAY REORDER AGENDA ITEMS**  
**(Please telephone Jennifer Loesch at 907.796.1519 with agenda questions.)**