



AGENDA

Governance Committee Meeting

Tuesday, September 1, 2026

5:00 p.m.

East Campus, Dade City (Building A, Room 120 - Boardroom)

- I. Welcome – Seth Mann, Chair**
- II. Approval of Minutes – November 18, 2025**
- III. Review of Foundation Bylaws**
- IV. Foundation Board Member Nomination Form**
- V. Other Business**
- VI. Adjournment**

Next Meeting: November 2026 (Date TBD)

Seth Mann, Chair; George Angeliadis, Monica Mills, Andy Taylor, Pam Wilfong, Shonda Wilson