

**ACSI Governance Committee Meeting**  
**February 3, 2025, 7 pm. Mt. Time via Zoom**

1. Call to Order – Mrs. David
2. Dec. 2024 meeting notes – Mrs. David
3. 2025 ACSI Board Strategic Planning Session
  - Facilitator, Dr. Carpenter committed to April 5-6, 2025 – Mr. Lambert
  - Discuss format, possible agenda items, dates, schedule, and venue – All
4. Propose agenda items for February 24<sup>th</sup> meeting - All
5. Adjournment