



OSA Governance Committee Meeting Agenda

June 6, 2022 4:00 PM

Via Zoom <https://oakarts-org.zoom.us/j/91459973445>

Committee Chair: Dewayne Walton, JD

TOPIC	VOTE REQUIRED?	LEAD
Roll Call Attendance	No	Mr. Walton
Public Comment	No	Mr. Walton
Discussion of board recruiting	No	Mr. Walton
Discussion of board candidates, finalizing the slate to present for board approval at the 6/9/22 meeting.	Yes	Mr. Walton
Dismissal	No	Mr. Walton