1. Approval of Consent Agenda
   Presented By: Marcus Pennell, Chairman, Board of Trustees Action
   a. Approval of Agenda
   b. Approval of January 11, 2022, Committee Minutes (Tab A)

2. Board Performance Evaluation (Tab B)
   Presented By: Amy L. McDuffee, Mosaic Governance Advisors, LLC, Founder/CEO Information

3. Other Business
   Presented By: Marcus Pennell, Chairman, Board of Trustees Information

4. 2022 Committee Meeting Dates Information
   November 17, 2022