



## **Governance Committee Meeting**

**December 17, 2025, 9:00 AM CST**

*For Video Conference Information, please RSVP:*

*[averner@wfsdallas.com](mailto:averner@wfsdallas.com)*

*Information will be emailed prior to December 17<sup>th</sup>*

## **AGENDA**

**Call to Order – *Joanne Caruso, Committee Chair***

- |  |                        |
|--|------------------------|
| A. Board and Committee Self-Evaluation Process | <b>Discussion Item</b> |
| B. 2026 Meetings for Governance Committee      | <b>Discussion Item</b> |
| C. General Discussion/Other Business           | <b>Discussion Item</b> |

**Adjourn**