

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87863583724?pwd=N2lxUjJGcVBIUXpldkViTnhPUE9hZz09>

Meeting ID: 878 6358 3724 Passcode: 469209

One tap mobile +16699009128,,87863583724# US (San Jose)

Dial by your location +1 669 900 9128 US (San Jose)

**(8:00 am) REVIEW | Jimmy Parker**

- Discuss Committee Recommendations
  - Conflict of Interest
  - Board Inclusivity
  - Anti-Harassment
- Structure Committee Recommendations
- Discuss Next Step
- Next Committee Meeting 9/27/21

**(9:00 am) Adjourn**