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**STN GOVERNANCE COMMITTEE MEETING
MINUTES
February 9, 2023
STC Conference Room/Zoom Meeting
9:00 AM – 10:00 AM**

ATTENDANCE

COMMITTEE: Marcia Weber, Jim Osborn, Carl Hayden, Howard Zingler

MANAGEMENT: Jeff Gasper

The meeting was called to order by Marcia Weber.

The January 12, 2023 meeting minutes were approved on a motion by Jim Osborn, seconded by Carl Hayden, and carried.

The Committee discussed the 2023 Annual Meeting agenda items.

The Committee and Jeff Gasper discussed the setting of CEO Goals. Jeff will be providing a draft goals document to the committee for discussion at the next meeting.

The meeting was adjourned at 9:45 AM on a motion by Howard Zingler, seconded by Jim Osborn, and carried.

Submitted by
Jeff Gasper