**Via Zoom**

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Meeting ID: 894 2518 8861 | Passcode: 919839

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**DISCUSSION TOPICS**

1. **Introductions (if there are new people) & Roundtable Sharing: A PG Governance Success and Challenge in Your Environment**
2. **Brainstorming a Work Plan:**
   * Monitoring Best Practices: Interpretations and Evidence, Public or Private?
     1. Ends II
     2. Schedules/Workload
   * Performance Evaluation of CEO
   * Ends in the Municipal Environment
   * Challenges with Election/Political Pressures
   * Linking with Residents/Voters
   * Governance by Field (water, munis, transport...)
   * *Public Meetings requirements (post COVID)*
   * *Maintaining commitment to PG*
   * *Public Scrutiny/Visibility/Push Back*
   * *Onboarding new CEO (board members?)*
   * *Balancing short-term/long-term performance*
   * *Meeting regulatory requirements related to governance*
3. **Which Subject Should We Focus on for the Next Meeting? How?**
4. **Housekeeping: Next Date (process), Recording, MemberClicks, Upcoming GOVERN for IMPACT Conference**
5. **Next Steps & Closing**