**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**