**EFI GOVERNING BOARD MEETING**

held telephonically on

**September 20, 2019**

**AGENDA**

3:00 P.M. (ET)

1. **Call to order** Matthew Nielsen, Chair
2. **Consent Agenda** 
   1. **Approval of Minutes: August 8, 2019 Meeting**
3. **New business** Matthew Nielsen
   1. Governing board member action
      1. Lindsey Burke, PhD nominated
   2. Advisory board discussion, possible addition
      1. Jason Bedrick nominated
      2. Matt Ladner nominated
4. **Adjournment**

Call-in number: ‎ 516-888-0785‬ | PIN: