

## Agenda

Governance Sub-Committee Meeting  
April 27, 2023

### Governance Overview

- How Did We Get Here?
  - [Gov Presentation](#)
- What's Been Agreed Upon
  - [CERF Governance Structure](#)
- Narrative of Gov Structure
  - [CERF Governance Narrative](#)
- Steering Committee Evolution
  - [Steering Committee Evolution](#)
- Suggested Steering Committee - Current Rendition
  - [Suggested Steering Committee](#)

### Q&A

### What's next: Convenor

- Convenor will bring back a draft of the governance structure that details:
  - Guidelines for design application/timeline
    - Election of Steering Committee
    - Application process and selection process for grant opportunities
    - Outline key characteristics and requirements of the Steering Committee member's requirements and applicants in the Hub Structure.

### Deliverable Key Dates:

**June 6th, 2023** - Final Governance Outline Structure Due: Includes roles and responsibilities of the Governance Structure which includes the Hub Structure, Steering, and Stewardship Committee. Outlines the election process and timeline for the Steering Committee.

**July 6th, 2023** - Governance Seating Due