



AGENDA

SAGES Governance Task Force

Tuesday, September 9, 2025

4:00 PM Pacific, 7:00 PM Eastern

Zoom Link: <https://us06web.zoom.us/j/82766142489?pwd=yBAoK4dMH9HKFqharjACVzlJaDGEag.1>

Chair: Archana Ramaswamy, MD

Co-Chairs: Brent Matthews, MD, Rebecca Petersen, MD

Committee Staff: Sallie Matthews

1. Call to Order and Introductions
2. Review Task Force Goals
 - Evaluate the SAGES governance structure and function overall
 - Assess board effectiveness and provide suggestions on strategies for improved effectiveness
 - Review current SAGES Bylaws for any necessary revisions
3. Review/approve Spring 2025 minutes
4. Discuss Focus Groups – B. Matthews
5. Re-Discuss possible membership representation model for Board
6. Discuss Nominating Committee member-at-large search
7. Finalize Board motions / recommendations