



Governance Committee Meeting
Wednesday, February 15, 2017

Conference Call
Number: 1-877-746-4263
Code: 2155760
1:00 PM

AGENDA

Attendees	
Absent	
Guest	

- I. Call to Order Keeler

- II. Board Profile Matrix Arp
Current Board makeup and skill sets.

- III. New Business All
 - A. New Director Cultivation
 - B. New Member Committee Assignments Edwards

- IV. Adjourn Keeler
Next Meeting:
February 22, 2016 9:00 AM