



Governance Committee Meeting , 201

7	Number: 1-877-746-4263
	Code: 2155760
	9:00 AM

AGENDA

Attendees	
Absent	
Guest	

- | | | |
|------|----------------------------------|-----------|
| I. | Call to Order | Glidewell |
| II. | Approval of May 31, 2017 Minutes | Glidewell |
| III. | Old Business
Board Matrix | Glidewell |
| IV. | Prospective Board Members | Glidewell |
| V. | New Business | Glidewell |
| | A. Board Self-Assessment | |
| | B. Bylaw Update Discussion | Arp |
| VI. | Adjourn | |
| | Next Meeting: | |