



Governance Committee Meeting
Thursday, August 3, 2017

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

AGENDA

Committee Members: K. Glidewell, B. Arp, M. Carthew, T. Cropper, T. Edwards, P. Stevens

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| I. | Call to Order | Glidewell |
| II. | Approval of June 28, 2017 Minutes | Glidewell |
| III. | Old Business | Glidewell |
| | A. Board Self-Assessment | Glidewell |
| | B. Bylaw Review | Arp |
| IV. | Prospective Board Members | Glidewell |
| | A. On -boarding prospective member. | |
| | B. Candidate Updates | |
| V. | New Business | Glidewell |
| | Slate of Officers and Committee Chairs | |
| VI. | Adjourn | |
| | Next Meeting: | |
| | August 30, 2017 9:00 AM | |