



Governance Committee Meeting
Wednesday, October 25, 2017

Conference Call
Number: 1877-746-4263
Code: 215576
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 August 3, 2017 Minutes | Glidewell |
| III. | Old Business | Glidewell |
| | A. Board Self Assessment Review | Glidewell |
| | B. Bylaw Review | Arp |
| IV. | Prospective Board Members | |
| | A. On-boarding prospective member. | |
| | B. Candidate Updates | |