

Governance Committee Meeting
Wednesday, November 29, 2017

Conference Call
Number: 1877-746-4263
Code: 215576
9:00 AM

AGENDA

- | | | |
|------|---|-----------|
| I. | Call to Order | Glidewell |
| II. | Approval of October 25, 2017 Minutes | Glidewell |
| III. | Old Business | Glidewell |
| | A. Board Self Assessment Review | Glidewell |
| | B. Bylaw Review | Arp |
| IV. | Prospective Board Members | Glidewell |
| | A. On-boarding prospective member. | |
| | B. Candidate Updates | |
| V. | New Business | Glidewell |
| | Committee Assignments for New Directors | |
| VI. | Adjourn | Glidewell |
| | Next Meeting: January 31, 2018 | |