



Governance Committee Meeting  
Wednesday, March 28, 2018

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

### AGENDA

- |             |  |                     |
|-------------|--|---------------------|
| <b>I.</b>   | <b>Call to Order</b>                           | <b>Glide</b>        |
| <b>II.</b>  | <b>Approval of February 28, 2018 Minutes</b>   | <b>Glide</b>        |
| <b>III.</b> | <b>Old Business</b><br>Bylaw Review            | <b>Glide</b><br>Arp |
| <b>IV.</b>  | <b>New Business</b>                            | <b>Glide</b>        |
| <b>V.</b>   | <b>Adjourn</b><br>Next Meeting: April 25, 2018 | <b>Glide</b>        |