



Governance Committee Meeting
Wednesday, January 31, 2018

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

AGENDA

- | | | |
|-------------|---|-------------------------|
| I. | Call to Order | Glidewell |
| II. | Approval of November 29, 2017 Minutes | Glidewell |
| III. | Old Business
Bylaw Review | Glidewell
Arp |
| IV. | Prospective Board Members
A. On -boarding prospective member.
B. Candidate Updates | Glidewell |
| V. | New Business
A. Committee Assignments for New Board Members
B. Discussion Surrounding Board Make-Up & Representation | Glidewell |
| VI. | Adjourn
Next Meeting: February 28, 2018 | Glidewell |