



Governance Committee Meeting

Agenda

I. Call to Order

II. Public Comment

III. Consent Agenda

Proposed Action:

IV. Annual Review of [Governance Committee Charter](#) 1:00 PM

Proposed Action:

V. Review of Draft Charter for Strategic Plan Implementation and Monitoring Committee 1:15 PM

Proposed Action:

VI. Review of Board of Trustees [Bylaws](#) 1:25 PM

Proposed Action:

VII. Review of Board Self-Assessment Tool 1:40 PM

Proposed Action:

VIII. Adjournment 2:00 PM

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