

Governance Committee

May 11, 2015 | 12:00 pm – 1:00 pm
980 9th Street, Suite 400

AGENDA

1) Welcome

2) Approval of Minutes

- a) March 13, 2015

3) Discussion /Action Items

- a) Discuss OSBA transition *Delfino/Biller*
- b) Annual DSP Policy Review. *Delfino*
 - i) *Whistle Blower Policy*
 - ii) *Governance Committee Purpose*
 - iii) *Code of Conduct and Acknowledgement*

4) Committee Administration *Delfino*

- a) Meeting Schedule and Pending Items
- b) Next scheduled meeting: August 10, 2015, 12:00 – 1:00pm: *DSP Board Roles and Responsibilities, 2014 Audit Review, Initiate Board Nominations Process*

5) Public Comment *Delfino*

6) Adjournment *Delfino*

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