

Governance Committee

June 04, 2015 | 12:00 pm – 1:00 pm
980 9th Street, Suite 400

AGENDA

- 1) **Welcome**
- 2) **Approval of Minutes**
 - a) May 11, 2015
- 3) **Discussion /Action Items**
 - a) Discuss OSBA transition *Delfino/Biller*
 - i) DSP Organizational Chart
 - ii) Draft Budgets
 - iii) City Agreement/Scope of Work
 - iv) Advisory Committee
 - v) DSP Board Seat
 - vi) Other Agreements
 - vii) Timing
 - b) Action Item: Develop Recommendation to Executive Committee for OSBA Transition
- 4) **Committee Administration** *Delfino*
 - a) Next scheduled meeting: August 10, 2015, 12:00 – 1:00pm: *DSP Board Roles and Responsibilities, 2014 Audit Review, Initiate Board Nominations Process*
 - b) Other pending items: Governance Committee Purpose and policy listing with tentative schedule
- 5) **Public Comment** *Delfino*
- 6) **Adjournment** *Delfino*

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