

Governance Committee

Friday, November 17, 2014 | 10:30 am – 11:30 am
980 9th Street, Suite 400

AGENDA

1) Welcome

2) Approval of Minutes

- a) November 17, 2014

3) Discussion /Action Items

- a) Update on Staff Organizational Communications Review. *Jessica Kriegel*
- b) Annual DSP Policy Review. *Delfino*
 - i) *Governance Committee Purpose*
 - ii) *Bylaws – updated*
 - iii) *Code of Conduct*
 - iv) *DSP Board Roles and Responsibilities*
 - v) *Additional:*
 - (1) *Policy of Disclosure: Public Office*
 - (2) *Board Nomination Policy*
 - (3) *Document Destruction and Retention*
 - (4) *Cash Handling Procedures*

4) Committee Administration

Delfino

- a) Next Meeting: May 11, 2015 12:00 – 1:00pm

5) Public Comment

Delfino

6) Adjournment

Delfino

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