

Governance Committee

March 8, 2018 | 12:00 pm – 1:00 pm
980 9th Street, Suite 200

AGENDA

- 1) Welcome**
- 2) Approval of Minutes**
 - a) November 13, 2017
- 3) Discussion /Action Items**
 - a) Board Member Development Discussion *Delfino*
- 4) Committee Administration** *Delfino*
 - a) Next scheduled meeting: May 14, 2018, 12:00 – 1:00pm
- 5) Public Comment** *Delfino*
- 6) Adjournment** *Delfino*

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