

## Governance Committee

November 13, 2018 | 12:00 pm – 1:00 pm  
980 9<sup>th</sup> Street, Suite 200

### AGENDA

- 1) **Welcome**
- 2) **Approval of Minutes**
  - a) August 13, 2018
- 3) **Discussion /Action Items**
  - a) 2017 990 Review *Biller*
  - b) 2019 Board Member and Officer Nominations *Ault*
- 4) **Committee Administration** *Delfino*
  - a) Next scheduled meeting: February 4, 2019, 12:00 – 1:00pm
  - b) 2019 Meeting Schedule
- 5) **Public Comment** *Delfino*
- 6) **Adjournment** *Delfino*

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