

Governance Committee

February 12, 2019 | 10:30 am – 11:30 am
1126 Second Street

AGENDA

- 1) Welcome**
- 2) Approval of Minutes**
 - a) November 13, 2018
- 3) Discussion /Action Items**
 - a) Discussion of Board Policies *Billier*
 - b) 2020 Board Member terms *Delfino*
- 4) Committee Administration** *Delfino*
 - a) Next scheduled meeting: May 13, 2019, 12:00 – 1:00pm
 - b) 2019 Meeting Schedule
- 5) Public Comment** *Delfino*
- 6) Adjournment** *Delfino*

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