

Governance Committee

May 13, 2019 | 12:00 pm – 1:00 pm
980 9th Street, Suite 200

AGENDA

- 1) **Welcome**
- 2) **Approval of Minutes**
 - a) February 12, 2019
- 3) **Discussion /Action Items**
 - a) 2020 Board Member terms *Delfino*
- 4) **Committee Administration** *Delfino*
 - a) Next scheduled meeting: August 12, 2019, 12:00 – 1:00pm
- 5) **Public Comment** *Delfino*
- 6) **Adjournment** *Delfino*

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