

GOVERNANCE COMMITTEE MEETING AGENDA

DATE: August 22, 2017

MEETING TIMES: 6pm

LOCATION: 6601 Franklin Ave.

TYPE: Regular

Time	Topic	Responsible
6pm	Call Meeting to Order	WW
6:05	Scope and purpose of committee Elect chair	WW
6:10	Proposed timeline for core activities: <ul style="list-style-type: none">- Compliance- Board member Financial Disclosures- Board member Annual Training- By law and Organizational document review	Chair
6:30	Facilities Discussion	EO
7:00	Set next meeting Closing	WW