



Governance Committee Meeting  
Thursday, August 3, 2017

Conference Call  
Number: 1-877-746-4263  
Code: 2155760  
9:00 AM

## AGENDA

**Committee Members:** K. Glidewell, B. Arp, M. Carthew, T. Cropper, T. Edwards, P. Stevens

- |             |  |                  |
|-------------|--|------------------|
| <b>I.</b>   | <b>Call to Order</b>                     | <b>Glidewell</b> |
| <b>II.</b>  | <b>Approval of June 28, 2017 Minutes</b> | <b>Glidewell</b> |
| <b>III.</b> | <b>Old Business</b>                      | <b>Glidewell</b> |
|             | A. Board Self-Assessment                 | Glidewell        |
|             | B. Bylaw Review                          | Arp              |
| <b>IV.</b>  | <b>Prospective Board Members</b>         | <b>Glidewell</b> |
|             | A. On -boarding prospective member.      |                  |
|             | B. Candidate Updates                     |                  |
| <b>V.</b>   | <b>New Business</b>                      | <b>Glidewell</b> |
|             | Slate of Officers and Committee Chairs   |                  |
| <b>VI.</b>  | <b>Adjourn</b>                           | <b>Glidewell</b> |
|             | Next Meeting:                            |                  |
|             | August 30, 2017 9:00 AM                  |                  |