



Governance Committee Meeting  
Wednesday, November 29, 2017

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

## AGENDA

- |   |                  |
|---|------------------|
| <b>I. Call to Order</b>                         | <b>Glidewell</b> |
| <b>II. Approval of October 25, 2017 Minutes</b> | <b>Glidewell</b> |
| <b>III. Old Business</b>                        | <b>Glidewell</b> |
| A. Board Self-Assessment Review                 | Glidewell        |
| B. Bylaw Review                                 | Arp              |
| <b>IV. Prospective Board Members</b>            | <b>Glidewell</b> |
| A. On -boarding prospective member.             |                  |
| B. Candidate Updates                            |                  |
| <b>V. New Business</b>                          | <b>Glidewell</b> |
| Committee Assignments for New Directors         |                  |
| <b>VI. Adjourn</b>                              | <b>Glidewell</b> |
| Next Meeting: January 31, 2018                  |                  |