

Agenda Governance Committee

- I. Record Meeting
- II. Call meeting to order
- III. Approve agenda
- IV. Approve meeting minutes
- V. Establish members and quorum
- VI. Review current self-procedures/policies for gaps/improvements
- VII. Build board manual (status)
- VIII. Review staff descriptions (as required)
- IX. Staffing needs review (as required)
- X. Action / Owner / Due date
- XI. Next meeting
- XII. Adjournment