

**Agenda
Governance Committee
January 28, 2016**



- I. Approval of Agenda**
- II. Certification of Executive Sessions**
 - A. December 3, 2015
 - B. January 7, 2016
 - C. January 14, 2016
 - D. January 20, 2016
- III. Approval of Minutes**
 - A. November 19, 2015
 - B. December 3, 2015 Executive Session
 - C. January 7, 2016 Executive Session
 - D. January 14, 2016 Executive Session
 - E. January 20, 2016 Executive Session
- IV. Action Item**
 - A. 2016 Board Officer Nominations (T. Costa)
- V. Adjournment**

Committee Members

Mr. Tony Costa – Vice Chair

Ms. Keturah Harley

Mr. Corbett Price