

**Agenda
Governance Committee
February 25, 2016**



- I. Approval of Agenda**
- II. Approval of Minutes**
 - A. January 28, 2016
- III. Action Item**
 - A. Approval of 2015 Board Self-Evaluation (T. Costa)
 - B. Approval of Revisions to Board Bylaws and Procedures (T. Costa)
- IV. Adjournment**

Committee Members

Mr. Tony Costa – Vice Chair
Ms. Keturah Harley
Mr. Corbett Price