

**Agenda
Governance Committee
January 12, 2017**



- I. Approval of Agenda**
- II. Approval of Minutes**
 - A. October 27, 2016
 - B. January 11, 2017 Executive Session
- III. Action Item**
 - A. 2017 Nomination of Officers (C. Price)

Committee Members

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