

**Agenda
Governance Committee
July 13, 2017**



- I. Approval of Agenda**
- II. Approval of Minutes**
 - A. May 11, 2017
- III. Action Items**
 - A. Revisions to Board Bylaws (C. Price)
 - B. FY2018 Board Officer Nominations (C. Price)

Committee Members

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