

**Agenda
Governance Committee
October 13, 2016**



- I. Approval of Agenda**
- II. Approval of Minutes**
 - A. September 22, 2016
- III. Action Item**
 - A. Approval Proposed Revisions to Board Bylaws and Code of Ethics and Rescission of Board Procedures (P. Lee/J. Ellison)
- IV. Subsequent Governance Committee Agenda**

Committee Members

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