

**Agenda  
Governance Committee  
October 27, 2016**



- I. Approval of Agenda**
- II. Approval of Minutes**
  - A. October 13, 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