

**Agenda
Governance Committee
November 19, 2015**



- I. Approval of Agenda**
- II. Approval of Minutes of May 28, 2015**
- III. Information Items**
 - A. Required Annual Board Member Ethics Training (P. Staub)
 - B. Changes to Board Bylaws and Procedures and Initial Nominating Update (P. Staub/M. Hynes)
- IV. Adjournment**

Committee Members

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