

**Agenda
Governance Committee
April 28, 2016**



- I. Approval of Agenda**
- II. Certification of Executive Session**
 - A. March 21, 2016 Governance Committee Executive Session
- III. Approval of Minutes**
 - A. February 25, 2016
 - B. March 21, 2016 Governance Committee Executive Session
- IV. Action Item**
 - A. Approval of Revisions to Board Bylaws and Procedures (K. Harley)

Committee Members

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