

**Agenda
Governance Committee
September 22, 2016**



I. Approval of Agenda

II. Approval of Minutes

A. April 28, 2016

III. Information Item

A. Discussion of Proposed Revisions to Board Bylaws and Code of Ethics (P. Lee/K. Orr)

Committee Members

Mr. Corbett Price – Chair

Mr. Paul Smedberg – Vice Chair

Ms. Keturah Harley

Mr. Tony Costa