

AGENDA
Governance Committee
Board of Directors
August 3, 2020

6:00 p.m.

Zoom at: <https://zoom.us/j/99736003145?pwd=azdjTHc4dVBadEhHcXVZckplQmo2Zz09>

Teleconference at: 1-646-558-8656 access code: 99736003145

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| 1. | Call to Order | Phil McCall |
| 2. | Roll Call/Determination of Quorum | Amanda Ball |
| 3. | Public Input/Approval of Agenda | Phil McCall |
| 4. | 2020 Board Self-Evaluation Results | Kelli Smith |
| 5. | 2020 Board Training Survey Results | Kelli Smith |
| 6. | Board Member Office Space Policy | Rob Goldsmith |
| 7. | Board Members Out of Compliance with
60-day rule | Rob Goldsmith |
| 8. | Reassignment of Board Seat | Rob Goldsmith |
| 9. | Board Effect | Rob Goldsmith |
| 10. | Public Comments | Phil McCall |
| 11. | Consent Agenda Exclusions | Phil McCall |
| 12. | Other Business | Phil McCall |
| 13. | Adjournment | Phil McCall |

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