

AGENDA
Governance Committee

Board of Directors

April 30, 2019

4:00 p.m.

Teleconference

1-800-504-8071; passcode 6289188

***6 to mute**

***7 to unmute**

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| 1. | Call to Order | Tony Hooper |
| 2. | Roll Call | Amanda Ball |
| 3. | Board Self-Evaluation Results | Rob Goldsmith |
| 4. | Retreat Evaluation Results | Rob Goldsmith |
| 5. | Vacant Board Seats | Rob Goldsmith |
| 6. | Board Restructuring Discussion | Rob Goldsmith |
| 7. | Consent Agenda Exclusions | Tony Hooper |
| 8. | Other Business | Tony Hooper |
| 9. | Adjournment | Tony Hooper |

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