

AGENDA

Governance Committee

Board of Directors

May 27, 2020

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/Determination of Quorum | Amanda Ball |
| 3. | Public Input/Approval of Agenda | Tony Hooper |
| 4. | Meeting Agenda Packets | Tony Hooper |
| 5. | 2020 Board Self-Evaluation Results | Rob Goldsmith |
| 6. | 2020 Board Training Survey Results | Rob Goldsmith |
| 7. | By-Laws Amendments
a. COVID - 19 | Tony Hooper |
| 8. | Code of Conduct Revisions | Rob Goldsmith |
| 9. | Reassignment of Board Seat | Rob Goldsmith |
| 10. | Nomination Process
a. Current Officers and Board Members
b. Board Member Interest Survey
c. Slate of Nominees for Officers
d. Slate of Nominees for People Inc. Housing Group
e. Slate of Nominees for People Inc. Financial Services Board
f. Nominee for Head Start Policy Council Representative –
Southwest Region | Tony Hooper |

People Incorporated of Virginia

Headquarters 1173 West Main Street, Abingdon, VA 24210 **Phone:** 276.623.9000 or 276.466.6527 **Fax:** 276.628.2931 **Email:** info@peopleinc.net

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| 11. | Public Comments | Tony Hooper |
| 12. | Consent Agenda Exclusions | Tony Hooper |
| 13. | Other Business | Tony Hooper |
| 14. | Adjournment | Tony Hooper |

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