

AGENDA
Governance Committee

Board of Directors

June 25, 2019

2:00 p.m.

Teleconference

1-800-504-8071; passcode 6289188

***6 to mute**

***7 to unmute**

- | | | |
|-----|--|---------------|
| 1. | Call to Order | Tony Hooper |
| 2. | Roll Call | Amanda Ball |
| 3. | Board Member Terms Expiring | Rob Goldsmith |
| 4. | Board Self-Evaluation Results | Rob Goldsmith |
| 5. | Vacant Board Seats | Rob Goldsmith |
| 6. | Change in Board Seat
*Greater Prince William Coalition for Human Services | Rob Goldsmith |
| 7. | Board Restructuring Discussion | Tony Hooper |
| 8. | Meeting Restructuring Discussion | Rob Goldsmith |
| 9. | Consent Agenda Exclusions | Tony Hooper |
| 10. | Other Business | Tony Hooper |
| 11. | Adjournment | 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

Bristol Office 800 Martin Luther King, Jr. Boulevard, Bristol, VA 24201 **Phone:** 276.466.5587 **Fax:** 276.466.0728 **Email:** bristol@peopleinc.net

Grundy Office 20694 Riverside Drive, Grundy, VA 24614 **Phone:** 276.935.4747 **Fax:** 276.935.4368 **Email:** buchanan@peopleinc.net

Lebanon Office 122 Price Street, Lebanon, VA 24266 **Phone:** 276.889.0999 **Fax:** 276.889.0117 **Email:** russell@peopleinc.net

Manassas Office 9324 West Street, Manassas, VA 20110 **Phone:** 571.445.3020 **Fax:** 571.445.3030 **Email:** pwc@peopleinc.net

Woodstock Office 135 South Main Street, Woodstock, VA 22664 **Phone:** 540.459.9096 **Fax:** 540.459.8732 **Email:** woodstock@peopleinc.net

Culpeper Office 219 East Davis Street, Suite 100, Culpeper, VA 22701 **Phone:** 833.277.9330 **Email:** info@peopleinc.net

