

**AGENDA**  
**Governance Committee**

**Board of Directors**

**September 3, 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/Determination of Quorum                                       | Amanda Ball   |
| 3.  | Vacant Board Seats  | Rob Goldsmith |
| 4.  | Meeting Restructuring Discussion  | Rob Goldsmith |
| 5.  | 2020 Meeting Schedule   | Rob Goldsmith |
| 6.  | Current People Inc. of Virginia Roster                                  | Rob Goldsmith |
| 7.  | Current People Inc. Housing Group Roster                                | Rob Goldsmith |
| 8.  | Current People Inc. Financial Services Roster                           | Rob Goldsmith |
| 9.  | Survey of Current Members   | Rob Goldsmith |
| 10. | People Inc. of VA Nomination of Officers                                | Tony Hooper   |
| 11. | Nomination of Head Start Policy Council<br>Representative               | Tony Hooper   |
| 12. | Nomination of 2019-2020 Board of Directors<br>People Inc. Housing Group | 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](mailto:info@peopleinc.net)

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| 13. | Nomination of 2019-2020 Board of Directors<br>People Inc. Financial Services | Tony Hooper |
| 14. | Public Comments  | Tony Hooper |
| 15. | Consent Agenda Exclusions  | Tony Hooper |
| 16. | Other Business   | Tony Hooper |
| 17. | Adjournment  | Tony Hooper |

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