

AGENDA

Governance Committee

November 6, 2017

12:00 p.m. (noon)

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 | Carolyn Steffey |
| 3. | Committee Charge | Tony Hooper |
| 4. | Board Evaluation | Rob Goldsmith |
| 5. | Mentorship Initiative | Rob Goldsmith |
| 6. | Other Business | Tony Hooper |
| 7. | Adjournment | Tony Hooper |

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