SUBJECT: Approval of Committee Agenda / Work Plan

ATTACHMENT(S): 1

DATE OF MEETING: May 10, 2019

PRESENTER(S): Chairperson

Attached is the agenda for the May 10, 2019, Board Governance Committee meeting. For your reference, see the links below.

* [2018-19 Board Governance Committee Work Plan](#)

* [Board Governance Committee Charter](#)
# Agenda

## Open Session

**Call to Order and Roll Call**

**Action Item**

1. Approval of Committee Agenda / Work Plan
   - Chairperson

**Consent Agenda - Action**

2. Approval of Minutes of the January 30, 2019, Board Governance Committee Meeting – Open Session
   - Chairperson

**Information Item**

   - Amy McDuffee, Mosaic Governance Advisors
   - 30 mins

   - Brian J. Bartow
   - 15 mins

5.* Review of Information Requests
   - Chairperson

6. Draft Agenda for the Next Committee Meeting
   - Chairperson

7.* Opportunity for Statements from the Public
   - Chairperson

## Adjournment

*no written material*

Note: Items designated for information are appropriate for committee action if the committee wishes to take action. Items on the agenda of board committees may be referred to the board for discussion and possible action. Agenda items may be taken out of order with the approval of the Chairperson. Board members who are not members of the committee may attend and participate in the discussion of agenda items.