

Agenda  
Governance Committee  
EHPLS  
December 3, 2015  
Rathbun  
5:30 PM

1. Call to order
2. Old Business
  - Debrief New Trustee Orientation
  - ACLB Leadership Conference 11/6
  - New Committee Formations (Tool)
3. New Business
  - Schedule of Meetings 2016
  - 2016 Calendar
  - Assess Board 2015
  - Bi Annual Review of Bylaws
4. Motion to adjourn