

Agenda
Governance Committee
EHPLS
December 1, 2016
Rathbun
5:30 PM

1. Call to order
2. Old Business
 - Board Manual
3. New Business
 - Schedule of Meetings 2017
 - 2017 Board Calendar
 - Assess Board 2016
 - Strategy for Securing Board Candidates for 2017 election
4. Motion to adjourn