

Agenda  
Governance Committee  
EHPLS  
Oct 4, 2017  
EHFPL Branch  
5:15 PM (note time change)

1. Call to order
2. Plan for 2018 Committee Assignments
3. New Trustee Orientation, including swearing in
4. Ongoing Role of Governance Committee
  - a. Board Manual (including bylaws)
  - b. Annual Board Review
  - c. Trustee Training
  - d. New Trustee Orientation
  - e. Recommendations to fill vacancies or new slates
5. Motion to adjourn