# AGENDA

## Item 1 Call to Order

## Item 2 Approval of draft Governance Minutes, June 16, 2017

## Item 3 Public Comments

## Item 4 Review Recommendations for Updating the Board's Delegation of Presidential Authority

## Item 5 Review Proposed Updated Conflict of Interest Statement and Disclosure Form

## Item 6 Follow-up Discussion on Board Engagement Strategy

## Item 7 Potential BOT Nominees

## Item 8 Adjournment