*Please note that indicated times within the agenda are approximate and are subject to change.*

*Agenda items may be taken out of order at the call of the Chair and with the concurrence of the Board.*

# AGENDA

**2:20 pm – 2:50 pm***or upon adjournment of previous meeting*

## Governance Committee

*Trustee Sharon Wamble-King, Chair*

*Trustee David Fenner, Vice Chair*

*Trustee Annie Egan*

*Trustee Adam Hollingsworth*

*Trustee Paul McElroy*

*Chair Kevin Hyde (ex officio)*

### Item 1 Call to Order and Roll Call of Committee

Chair Sharon Wamble-King will call the Committee to order and call the Roll of Committee members.

### Item 2 Public Comments

Chair Wamble-King will offer the opportunity for public comment.

### Item 3 Consent Agenda

 Draft January 16, 2020 Governance Committee Minutes

**Proposed Action:** Approval; Motion and Second Required

### Item 4 Discussion of Board’s Current Committee Structure and Meetings Schedule

Vice President Karen Stone will lead the Board in a continuation of the discussion on itscommittee structure and meeting schedule to determine the Board’s preferences.

1. Current committees and potential, new committees

 (Strategic Planning)

1. Scheduling of committee meetings

**Proposed Action:** No Action Required

### Item 5 Update on Board Action Plan Activities

Vice President Stone will update the Board on work staff has been doing in support of the Board’s Action Plan.

**Proposed Action:** No Action Required

### Item 6 Adjournment