

Agenda

Governance Committee Meeting

Wednesday, January 21st, 2015

1st Floor Media Room #182, Dennison Building

10:30 AM

Participants: Supervisor Throne-Holst, Legislator Cilmi, Commissioner Minieri

- I. Review Governance Committee Charter
- II. Review Board Evaluation Results
- III. Review Board Evaluation Format
- IV. Review Proposed Changes to Acquisition Policy
- V. Propose Meeting Schedule
- VI. Adopt Draft Minutes from Previous Meeting