



GOVERNANCE COMMITTEE AGENDA

1. Discuss Consideration and Adoption of a Strategic Plan (Scott)
2. Discuss rotation of members of the CG (Hall)
3. Discuss term limits of Board members (Hall)
4. Discuss or define what constitutes counsel at a CG hearing and their limits of involvement (Bell)
5. Discuss adding “conference call” as a “meeting by electronic means” in the GM (Bell)
6. Discuss removing the term “Director of Safety and Training” and replacing it with “Safety and Training Department” (Bell)
7. Discuss changes to Section 6-1.4 Scope E. Reciprocal agreements (Bell)
8. Discuss changes to Section 1-6.6 (Bell)
9. Discuss formalizing/improving the CG notification process and flow of the CG and appeals hearings (Lallo)
10. JEDI Presentation (Lowe)