

# Governance Committee Meeting

March 1, 2016 – 1:00 P.M.

Elementary Campus Auditorium

Agenda

- 1. Call to order**
- 2. Addition/changes to agenda**
- 3. Update on Series 200 Policy Revisions: Presentation of D. Hostetler's  
revisions**
- 3. If Committee Accepts revisions, vote to present it to the Board**
- 4. Set date for next meeting: Friday, March 11 or Monday March 14**
- 5. Adjourn Meeting**