

Governance Committee Meeting

December 4, 2015 – 1:00 P.M.

Secondary Campus Conference Room

Agenda

- 1. Call to order**
- 2. State Purpose For Committee Meeting - Review Bylaw revisions created by David Hostetler.**
- 3. Addition/changes to agenda**
- 4. Read through Bylaw Revisions**
- 5. Discussion and feedback of Committee Members on proposed Bylaws revisions.**
- 6. Approval (vote) to bring Bylaws to the December Board Meeting for review.**
- 7. Set date for next Committee Meeting: (December 15th?)**
- 8. Adjourn Meeting**