
Board Governance and Personnel Committee Meeting Agenda

April 23, 2019 ~ 10:15AM ~ Board Room ~ 5th Floor

1. Call to Order
2. Welcome and Introductions
3. Election of Committee Chair
4. Approval of Minutes of February 27, 2019 and March 15, 2019, Board Governance and Personnel Committee Meetings
5. Special Presentations (None)
6. Old Business
 - a. Public Participation and Use of Recording Devices in Open Meetings Policy
 - b. Review of PPM AIRC Recommendations
7. New Business (None)
8. Committee Comments/Concerns/Questions
9. Motion to Adjourn

Committee Members:

Stephen Aichele (Assistant Chair)

David Fillman

[Additional Committee Member TBD]

Joseph Torsella

Robin Wiessmann

NEXT COMMITTEE MEETING DATE – June 13, 2019 (tentative)