

**Board Governance and Personnel Committee Meeting Agenda  
June 13, 2019 ~ 2:00 PM ~ Board Room ~ 5th Floor**

1. Call to Order
2. Welcome and Introductions
3. Approval of Minutes of April 23, 2019, Board Governance and Personnel Committee Meeting
4. Special Presentations (None)
5. Old Business
  - a. Review of PPMAIRC Recommendations
  - b. Executive Session - Public Session Resumes
6. New Business
  - a. Review Board Governance and Personnel Committee Work Plan
7. Committee Comments/Concerns/Questions
8. Motion to Adjourn

Committee Members: David Fillman (Chair), Stephen Aichele (Assistant Chair), Vincent Hughes, Joseph Torsella, Robin Wiessmann

NEXT COMMITTEE MEETING DATE- July 30,2019 (tentative)