

AGENDA

Board Governance and Personnel Committee Meeting

June 9, 2020 ~ 9:00 A.M. ~ Teleconference

Dial-In Number: 1-888-585-9008

Meeting ID: 637-224-742#

Identify Yourself and PRESS#

1. Call to Order
2. Welcome and Introductions
3. Approval of Minutes of February 25, 2020 and February 26, 2020, Board Governance and Personnel Committee Meeting
4. Old Business
 - a. PPMAIRC Recommendations Update
5. Special Presentations (None)
6. New Business
 - a. Amendment to Bylaws
 - b. Board Fiduciary Review and Self-Assessment - Authorization to Procure Consultant
7. Committee Comments/Concerns/Questions
8. Motion to Adjourn

Committee Members:

Mr. David Fillman, Chair
Senator Vincent Hughes, Assistant Chair
Mr. Gregory Jordan
Mr. Gregory Thall
Treasurer Joseph Torsella

NEXT COMMITTEE MEETING DATE – July 28 or 29, 2020