

Governance Committee Meeting

January 10, 2019

8:00 A.M.

**Rick Hulse, Chair • Jeffrey Lord, Vice Chair • Patricia Kennedy
Craig Gelbsman • Jeff Joyner • Tom Armao • Cheryl Robinson • Andrew Marietta**

**Jody Zakrevsky, CEO • Joseph Scott, Bond Counsel • Kurt Schulte, Counsel • Meaghan Marino,
Administrative Director**

1. Chairman's Comments
2. Approval of December 13th Governance Committee Meeting Minutes
3. Discussion of Appointment for 2019
4. Review of Sexual Harassment Policy
5. Other