



Governance & Board Sustainability Committee

Meeting Agenda – July 8, 2019, 5:00 pm

<u>Agenda Topics</u>
Orientation for New BOT Members
Dates and Times for 7/2019-6/2020 GABS Meetings
Review GABS Goals from Prior Year
Set GABS Goals for Upcoming Year
BOT Recruitment
BOT Resources (Hard Copy & Online)
Review Action Items
Tentative Agenda Topics for Next Meeting
Next Meeting Date/Time/Location