

## **Agenda**

**Governance Committee Meeting**

**Wednesday, December 17<sup>th</sup>, 2014**

**4<sup>th</sup> Floor, Dennison Building**

**10:00 AM**

**Participants: Supervisor Throne-Holst, Legislator Cilmi, Commissioner Minieri**

- I. Review Governance Committee Charter
- II. Select Governance Committee Chair
- III. Review potential edits to SCLBC Bylaws
- IV. Review Board Evaluation Results
- V. Propose Meeting Schedule