**Friday January 11, 2019**

**1:00-2:30pm**

**Agenda**

|  |
| --- |
| **Board Retreat****What we’ll discuss & accomplish**Finalize any necessary agenda items for the retreat |
| **Governance Committee Reboot****What we’ll discuss & accomplish**Discuss updates on the Board portal and possible establishment of  Governance folder on “S” drive |
|  **Board Members Interviews for Re-election** **What we’ll discuss & accomplish** A Discussion to establish a formal process for interviewing board members. |
|  **Policy Review** **What we’ll discuss & accomplish** Review of Conflict of Interest Policy  |
| **Priorities for Board Recruitment** **What we will accomplis**h Initial discussion of board recruitment for 2020-2021  |