**Friday January 11, 2019**

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

**Agenda**

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| **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 |