

## GOVERNANCE COMMITTEE

Thursday, September 24, 2020

7:30 AM

Board Room · District Office  
415 North 4<sup>th</sup> Street

### Agenda

1. Approval of Governance Committee Minutes of August 21
2. Agenda Planning for October Meetings
3. Request to Review GP-12
4. Policy Monitoring
  - A. EL-1 Monitoring
  - B. EL-16 Monitoring
  - C. GP-1,2,3 Monitoring
  - D. GP-4, 5, 9, 10 Monitoring
5. October & November Meeting Dates – Days Off Conflicts

Next Meeting – *review times for October & November meetings*