

## GOVERNANCE COMMITTEE

November 19, 2020

7:30 AM

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

### Agenda

1. Approval of Governance Committee Minutes of October 20
2. Naming Process
3. Agenda Planning for December Meetings
4. Mask Wearing Protocol at Board and Committee Meetings
5. Proposed Change to GP-2E
6. June Meetings
7. December Meeting Date
8. Policy Monitoring
  - A. GP-6, 8, 11, 12, 13 & 14
  - B. EL-3 Monitoring
  - C. EL-4 Monitoring
  - D. EL-11 Monitoring

Next Meeting – *currently scheduled for December 24 at 7:30 a.m.*