

GOVERNANCE COMMITTEE

January 28, 2021

7:30 AM

Board Room · District Office
415 North 4th Street

Agenda

1. Approval of Governance Committee Minutes of December 17
2. Agenda Planning for February Meetings
3. Board Meeting Location
4. Committee Meeting Share Outs at Board Meetings
5. Winter Retreat
6. Policies
 - A. EL-11 Discussion
 - B. GP-2E Changes
 - C. GP-8E Changes
7. Policy Monitoring
 - A. GP-3, 9, 10 Monitoring

Next Meeting – *February 25 at 7:30 a.m.*