



## **GOVERNANCE COMMITTEE MEETING**

**July 17, 2019**

**2:30 p.m.**

- |   |                     |
|---|---------------------|
| 1. Call to Order  | Commissioner Joseph |
| 2. Approval of Minutes of Commission Meeting held<br>Meeting held June 26, 2019 | Commissioner Carney |
| 3. Old Business:  | Commissioner Joseph |
| A) Bylaws review  | Commissioners       |
| B) Annual PAC calendar  | Giardino            |
| C) Orientation checklist for new commissioners                                  | Giardino            |
| D) PAC Retreat Program Agenda   | Giardino            |
| 4. New Business   | Committee           |
| 5. Adjourn  |                     |