



**Governance Committee Meeting**  
**September 10, 2014**

**AGENDA**

1. Roll Call; Quorum Noted
2. Resolution to Recommend a Revised Mission Statement and Performance Measures to the Board of Directors (Tab A)
3. Review of Officer's Compensation and Benefits and Resolution to Recommend Adjustments to the Board of Directors (Tab B)
4. Resolution Adopting a Board Self-Evaluation Reporting Format (Tab C)
5. Meeting Adjourned