



**Governance Committee Meeting**  
**September 18, 2015**

**AGENDA**

1. Roll Call; Quorum Noted
2. Approval of Minutes of February 26, 2015 Governance Committee Meeting (Tab A)
3. Resolution Recommending Approval by the Board of Revised Mission Statement and Performance Measures (Tab B)
4. Review of Compensation and Benefits (Tab C)
5. Resolution Adopting Board Self-Evaluation Reporting Format (Tab D)
6. Meeting Adjourned