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The Governance



In the interest of time, the Chair suggested that these policies be distributed to committee members for review in advance of the next meeting, along with any background information Ms. Meeks may find in the minutes, for continued discussion. The remaining policies could then be categorized by VP-area for subsequent review.

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Mr. Corn reported that the subcommittee has not met since the last Governance Committee meeting but plan to meet soon to continue working on the draft policy and process.

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The Chair announced that the next meeting will be scheduled to coincide with the September quarterly Board meeting when the Committee will continue its review of board policies.

With no further business to discuss, the meeting was adjourned at 1:33 p.m.