



Governance Committee Agenda

📅 Thu November 14th, 2019

🕒 2:30pm - 3:45pm PST

Meeting called by: Maria Linares, Chair

Type of meeting: Regular

Attendees: Committee, general public

I. **Call to Order**

II. **Roll Call**

III. **Approval of Agenda**

IV. **Approval of Minutes**

V. **Public Speakers**

Members of the public may address Governance Committee members on any item appearing on this posted agenda.

VI. **Reports**

- a. Chair
- b. Director, Leader and Program Development

VII. **Unfinished Business**

VIII. **New Business**

- a. Action: ASI Policy Concerning Performance Management

The committee will consider approving changes to the review schedule within the ASI Policy Concerning Performance Management.

- b. Discussion: ASI Policy Concerning ASI Elections

The committee will discuss ASI Policy concerning ASI Elections.

- c. Discussion: Establishing ASI Programming Board

The committee will discuss establishing ASI Programming Board.

IX. **Announcements/Member's Privilege**

X. **Adjournment**
