<table>
<thead>
<tr>
<th>Meeting called by:</th>
<th>Maria Linares, Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type of meeting:</td>
<td>Regular</td>
</tr>
<tr>
<td>Attendees:</td>
<td>Committee Members, General Public</td>
</tr>
</tbody>
</table>

**Agenda Topics**

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **Public Speakers**
5. **Time Certain** None
6. **Reports**
   a. Director of Leader & Program Development Nettles
   b. Chair Linares
7. **Unfinished Business**
8. **New Business**
   a. **Discussion: Governance Committee Goals**
      *The committee will discuss their goals for Fall 2019* Linares
   b. **Discussion: Board Member Appointments**
      *The Committee will discuss the process of filling vacancies and the commencement of voting privileges* Linares
9. **Announcements/ Members’ Privilege**
10. **Adjournment**