

AGENDA

Governance Committee

Tuesday, January 24, 2017 12:00pm

Navigator Schools Support Office/Teleconference
275 IOOF Avenue, Gilroy, CA

POSTED AT:

Support Office
5858 Horton Street, Suite 451, Emeryville, CA 94608
2805 Bowers Avenue, Santa Clara, CA 95051
1171 Homestead Road, Santa Clara, CA 95050
Websites

TELECONFERENCE LOCATIONS:

5858 Horton Street, Suite 451, Emeryville, CA 94608
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1171 Homestead Road, Santa Clara, CA 95050
Dial: +1 408 638 0968 (US Toll) or +1 646 558 8656 (US Toll)
Meeting ID: 864 992 980

NOTE: Times listed for Agenda Items are *estimates only*. Actual times may vary substantially dependent on circumstances.

Time	Item	Objective
12:00	A. Opening/Objectives Public Comment on items not covered on the agenda	Discussion
12:05	B. Governance Committee 2016-17 Goal Review	Discussion
12:10	C. Visibility & leadership in the community Update from Kevin & JP	Discussion
12:20	D. Board Member Recruitment Update from board members on connectors or potential board members they have added	Discussion
12:35	E. Board Tours Spring 2017	Discussion
12:45	F. Possible recommended amendment to by-laws Discuss changing bylaws to allow non-board members and staff to join committees.	Discussion
12:50	H. Discuss Form 700 and Hollister recommendation	Discussion
1:00	G. Adjourn Meeting	