



# AGENDA

## Governance Committee

Tuesday, November 15, 2016 12:00pm

Navigator Schools Support Office/Teleconference

275 IOOF Avenue, Gilroy, CA

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**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

2805 Bowers Avenue, Santa Clara, Ca. 95051

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

<b>Time</b>	<b>Item</b>	<b>Objective</b>
12:00	A. Opening/Objectives Public Comment on items not covered on the agenda	Discussion
12:05	B. Board Composition Understanding our needs for next board members: Assessment of current strengths & gaps as a board.	Discussion
12:35	C. Visibility & leadership in the community What are the first key steps we can take to engage more authentically as a board with the community.	Discussion
12:55	D. Next steps	Discussion
1:00	E. Adjourn Meeting	