



AGENDA

Governance Committee

Monday, May 1, 2017 3:00pm

Navigator Schools Support Office/Teleconference
650 San Benito Street, Suite 230, Hollister, 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

2805 Bowers Avenue, Santa Clara, CA 95051

1171 Homestead Road, Santa Clara, CA 95050

Teleconference:

Dial: +1 646 558 8656 (US Toll) or +1 408 638 0968 (US Toll)

Meeting ID: 458 525 897

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

Time	Item	Objective
3:00	A. Opening/Objectives Public Comment on items not covered on the agenda	Discussion
3:05	B. Committees vs. Advisory Committees	Discussion
3:15	C. Conflict of Interest Code	Discussion
3:25	D. Board Member Recruitment Update from board members on connectors or potential board members they have added	Discussion
3:35	E. Retreat Date Recommendation	Discussion
3:45	F. Board Member Engagement	Discussion
4:00	G. Adjourn Meeting	