



## **GOVERNANCE COMMITTEE MEETING AGENDA**

**June 26, 2019**

**2:30 p.m.**

1. Call to Order Chair
  
2. Approval of Minutes of Commission Meeting held  
Meeting held April 16, 2019 Commissioner Carney
  
3. Old Business: Commissioner Joseph  
Decide Smart report; new & improved RAISE;  
Bylaws review; annual PAC calendar; orientation checklist for new commissioners.
  
4. New Business Committee
  
5. Adjourn