

November 15, 2017, 2016
12 – 2 pm
Holthouse Carlin & Van Trigt
Los Angeles, CA 90064

	Item	Lead	Action
1	Welcome & Call to Order	Frank Reddick, Committee Chair	Information
2	Public Comment	Frank Reddick, Committee Chair	Information
3	Consent Agenda • Approve Minutes from August 10, 2017 Governance Committee meeting (VOTE)	Frank Reddick, Committee Chair	Decision
4	Board Membership, Recruiting and Succession Planning • Committee membership (VOTE)	Frank Reddick, Committee Chair	Information, Discussion, Decision
5	CEO's 2018 Priorities	Marcia Aaron, CEO	Information, Discussion
6	Closed Session CEO annual review Update on litigation	Frank Reddick, Committee Chair	Discussion
7	Adjourn	Frank Reddick, Committee Chair	

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