

January 11, 2018
 10 - 12 pm
 Holthouse Carlin & Van Trigt
 11444 W. Olympic Blvd.
 11th Floor
 Los Angeles, CA 90064

	Item	Lead	Action
1	Welcome & Call to Order	Luis Rodriguez, Committee Chair	Information
2	Public Comment	Luis Rodriguez, Committee Chair	Information
3	Consent Agenda <ul style="list-style-type: none"> Approve Minutes from August 10, 2017 and November 15, 2017 Committee meeting (VOTE) 	Luis Rodriguez, Committee Chair	Decision
4	Board Membership, Recruiting and Succession Planning <ul style="list-style-type: none"> Consider a potential new board member (VOTE) 	Luis Rodriguez, Committee Chair	Information, Discussion, Decision
5	Update on progress toward achieving the CEO's 2018 Priorities	Marcia Aaron, CEO	Information, Discussion
6	Closed Session CEO annual review	Luis Rodriguez, Committee Chair	Discussion
7	Adjourn	Luis Rodriguez, Committee Chair	

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