

February 4, 2019 2:30 PM - 4:00 PM  
Boston Consulting Group  
515 S Flower St #5100  
Los Angeles, CA 90071

	<b>Item</b>	<b>Lead</b>	<b>Action</b>
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"> <li>• Minutes from November 8th, 2018 Governance Committee Meeting</li> </ul>	Luis Rodriguez, Committee Chair	Decision
4	Board Membership	Luis Rodriguez, Committee Chair	Information, Discussion, Decision
5	Succession Planning	Marcia Aaron, CEO	Information, Discussion, Decision
6	Update on progress toward achieving the CEO's 2019 Priorities	Marcia Aaron, CEO	Information, Discussion
7	March Board Meeting Preview	Marcia Aaron, CEO	Information, Discussion
8	Adjourn	Luis Rodriguez, Committee Chair	

***Boston Consulting Group is located in an ADA compliant building. If you need assistance, please call Sarah Hughes at 310-467-5789. Members of the public may address the Committee on agenda or non-agenda items. By law, the Committee is allowed to discuss or take action only on items on the agenda. The Committee may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.***