

June 4<sup>th</sup>, 2019 1:00-2:30pm  
 HCVT West Los Angeles  
 11444 W Olympic Blvd  
 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"> <li>Minutes from February 4<sup>th</sup>, 2019 Governance Committee Meeting</li> </ul>	Luis Rodriguez, Committee Chair	Decision
4	Board Membership <ul style="list-style-type: none"> <li>Vote to recommend to the full board potential new members and renewal of existing members</li> </ul>	Luis Rodriguez, Committee Chair	Information, Discussion, Decision
5	Board Leadership <ul style="list-style-type: none"> <li>Review board and committee leadership positions</li> <li>Vote to recommend to the full board</li> </ul>	Luis Rodriguez, Committee Chair	Information, Discussion, Decision
6	Succession Planning <ul style="list-style-type: none"> <li>Review progress on emergency succession planning and CEO job description</li> </ul>	Marcia Aaron, CEO	Information, Discussion, Decision
7	CEO Annual Review and Compensation <ul style="list-style-type: none"> <li>Determine review process and timeline</li> </ul>	Luis Rodriguez, Committee Chair	Information, Discussion, Decision
8	Update on progress toward achieving the CEO's 2019 Priorities	Marcia Aaron, CEO	Information, Discussion
9	June Board Meeting Preview	Marcia Aaron, CEO	Information, Discussion
10	Adjourn	Luis Rodriguez, Committee Chair	

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