

October 27, 2016

4 - 6 pm

Akin Gump Strauss Hauer & Feld

1999 Avenue of the Stars, 6th Floor

Los Angeles, CA 90067

	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 July 21, 2016 Governance Committee meeting (VOTE)	Frank Reddick, Committee Chair	Decision
4	Board Membership, Recruiting and Succession Planning • Board Membership	Frank Reddick, Committee Chair	Information, Discussion, Decision
5	CEO's 2017 Priorities	Marcia Aaron, CEO	Information, Discussion
6	Closed Session	Frank Reddick, Committee Chair	Discussion
7	Adjourn	Frank Reddick, Committee Chair	

Akin Gump Strauss Haur & Feld is located in an ADA compliant building. If you need assistance, please call Maria Sturges at 323-351-7585. Members of the public may address the Board on agenda or non-agenda items. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion