

Governance Committee Meeting

January 25, 2017 @ 6:00PM

Location: 3400 6th St. Harvey, LA 70058

Agenda Item	
I.	Call to Order
II.	Roll Call
IV.	Recruitment of Board Candidates a. Update on current leads b. New Candidates - Lisa Rebowe
V.	Review of Board Needs a. Staff Handbook Update for February meeting (Leave policies)
VI.	Other Updates
VII.	Adjournment