Thursday, October 26, 2017

4:15p  Call to Order – Mary Jane Michael, Chair
       Roll Call
       Approval of Agenda
       Ethics Disclosure

4:20  Welcome

4:30  Public Comment
       • For Public Comment Guidelines click here
Friday, October 27, 2017

9:00a  Call to Order – Mary Jane Michael, Chair
      Announcements

9:05   Resource Management Committee Report

9:20   Finance Committee Report

9:40   Trust Governance – facilitated by Catherine Woods
      1) Overview
      2) Bylaws
      3) Authorities
         a. Program and Planning Committee
         b. Resource Management Committee

11:00  Break

11:15  Trust Governance
      1) Charter – Board of Trustees
      2) Charters – Board Officers
      3) Charters – Board Committees
      4) Charter – Chief Executive Officer

12:15p Working Lunch

12:45  Trust Governance

3:00   Break

3:15   Trust Governance

4:30   Adjourn

Other Documents for Reference
  • Written Public Comment

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