



**Governance Committee Meeting**

**Thursday, July 18, 6:00 p.m.  
Caldwell Library Community Room**

1. Call to Order
2. Review and discuss the following policies:
  - a. Consolidated Conflict of Interest Policy
  - b. Consolidated Nepotism Policy
  - c. Consolidated Nondiscrimination Policy
  - d. Board Management Delegation Policy
  - e. Board Member Term Limitation Policy
  - f. Compliance Policies
3. Adjourn