**Governance Committee – Agenda**

June 15, 2018

9:30 – 10:30 AM

PPHFH Business Office

**Bylaws**

* Update
* Special Board Meeting for bylaw changes
* Other

**Board Assessment**

* Update

**Board Recruitment**

* Policy and procedure
* Skills and background needed

**Board Training**

* Five minute board trainings at meetings

**Board Mentors**

**Board Manual**

**Board Retreat**