PPHFH Governance Committee

PPHFH Business Office

May 24, 2018

11:00 AM-12:00 PM

Prayer

Bylaws Discussion

* New info from attorneys – Kris

Create Committee Position Description

Discuss Board Assessment

* Review assessment document
* Review past assessment results
* Determine next assessment and facilitator

Future Meeting Dates Set:

* May 24 11 AM-12 PM
* June 7 11 AM-12PM
* June 21 11 AM-12 PM
* July 5 11 AM-12 PM
* July 19 11 AM-12 PM
* August 2 11 AM-12 PM
* August 16 11 AM-12 PM
* August 30 11 AM-12 PM
* September 13 11 AM-12 PM
* September 27 11 AM-12 PM

Continuing on to end of year?