



Governance Committee Agenda
Monday, January 13th, 2020 4:15pm
Aspen Media Center

Committee Members:
Misty Schutrop – Board Chair
Stephanie Smitley-Board Secretary

Agenda

1. 1st review of new Lottery policy
2. Discuss and plan for Director Evaluation
3. Review and discuss Bylaws
4. Discuss a plan for reviewal of remaining policies