



## **GOVERNANCE COMMITTEE MEETING**

**Monday, March 12, 2018**

**50 West Main Street, Suite 8100, Rochester, NY 14614**

**10:00 a.m.**

1. Call meeting to order
2. Approval of Minutes of the December 19, 2017 Meeting
3. Review Mission Statement and Measurement Report for recommendation to the Board for its annual review prior to filing with the State ABO
4. Review Governance Committee Charter for recommendation of Board annual adoption
5. Review Bylaws to recommend Board annual adoption
6. Discussion of Governance Committee Self-Evaluation
7. Discussion of Board Evaluation Report
8. Review Policies and Procedures for recommendation of Board annual adoption
9. Other Business
10. Adjournment