

Rescheduled Governance Committee meeting, March 15, 3:00-4:15 pm. Location: Smith Hill Library

Agenda:

(1) Approval of minutes from Feb. 6.

(2) Discussion of ways to implement strategic planning goal to improve organization capacity building.

**In the context of this discussion, the committee will consider
possible revisions to PCL by-laws
rotation of committee leadership
recruitment of new board members and non-board committee
members**

(3) Selection of new officers for 2018-19