

# April Governance Meeting Agenda

When: April 26th, 2019, 8:10-9:10

Where: in FHM Conference Room

Topics to be reviewed/discussed

1. Board of Directors elections-
  - a. Next steps?
  - b. Enough Votes
2. Draft creation of a BoD document signature checklist and identifying BoD training -Jenna
3. Update on BoD Policy Manual and Bylaws- Aneta reviews Monday April 15<sup>th</sup>, 2019 meeting
4. Review BoD Self Evaluation- Chris and Jenna spoke on Tuesday April 16<sup>th</sup>, 2019
5. Anything else?