

## Board of Directors

**Richard Usas**  
Chairman

**Scott Osswald**  
Vice Chairman

**Tracy Conley**  
Treasurer

**Brian Nissley**  
Secretary

**Jeffery Stuhr**  
Director

## Governance Committee Meeting

**Agenda: May 17, 2018**

**Meeting:** 7:30 AM at Glenville Panera

### **Agenda**

Discuss and develop actions related to:

- 1) Document Control
- 2) Succession Planning for 2018
- 3) Due Diligence Reviews
- 4) Action Items meetings - Debit Card Policy

*"It's all right here!"*