

Board of Directors

Richard Usas
Chairman

Scott Osswald
Vice Chairman

Tracy Conley
Treasurer

Brian Nissley
Secretary

Governance Committee Meeting

Agenda: September 24, 2018

Meeting: 8:00 AM at Glenville Panera

Agenda

Discuss and develop actions related to:

- 1) Succession Planning for 2018
- 2) Due Diligence Reviews

"It's all right here!"

Minutes submitted by: HB Nissley