

## Board of Directors

**Richard Usas**  
Chairman

**Scott Osswald**  
Vice Chairman

**Tracy Conley**  
Treasurer

**Brian Nissley**  
Secretary

## Governance Committee Meeting

**Agenda: December 4, 2018**

**Meeting:** 8:30 AM at Glenville Panera

### **Agenda**

- 1) Functioning of the GLDC Board
- 2) Reporting Requirements

### **Discussion**

- 1) Functioning of the GLDC Board – We need to review the Bylaws for appointment of Committee Chairs.
- 2) Since Board positions will likely change for 2019, each member will have to review reporting requirements in their area. For broader GLDC items, specific tasks may be assigned to Committee chairs

*"It's all right here!"*