Schedule

2nd Tuesday of every Month @1:30pm

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| *Last* | *Next* |
| August 13, 2019  1:30pm | October 8, 2019  1:30pm, TCHC offices |

## Report

The Governance Committee met on August 13th and discussed the following:

* Annual Membership Drive and Filling Open Leadership Positions. Still in progress. Board will vote when full roaster has been completed. Updates:

Full slate will be presented for vote in November along with officer recommendations

Nominations still being discussed:

All are complete

* Workplan for Strategic Goal 4.

An RFP has been issued for the work on the community education campaign. Proposals will be reviewed by the committee in October and a recommendation will be brought to the board in November

## Action Items Completed

Nominations completed

## Recommendations to CoC Board

None