**GOVERNANCE COMMITTEE MEETING**

**TUESDAY, DECEMBER 15, 2009**

**Central Administration Offices Located at Highland Hospital**

1411 East 31st Street Oakland, CA 94602

Sasha Guzman, Clerk of the Board 510-437-8468

**LOCATION:** E3-19 Conference Room

**COMMITTEE MEMBERS:**

Valerie Lewis, Chair

Ronald Nelson

Barbara Price

J. Bennett Tate

**AGENDA**

**CALL TO ORDER: 5:00 P.M.**

**ROLL CALL**

**1. APPROVAL OF MINUTES FROM OCTOBER 2009**

**2. AMENDMENTS TO BOARD BYLAWS - UPDATE**

**3. COMMUNITY ADVISORY BOARD UPDATE**

**4. BOARD RETREAT PLANNING**

**5. BOARD MEMBER REAPPOINTMENTS**

**6. BOARDCOMPASS--BOARD SELF-EVALUATION**

**7. ANNUAL MEETING—OFFICER NOMINATIONS**

**8. PUBLIC COMMENTS**

**9. BOARD OF TRUSTEES REMARKS**

**10. ADJOURNMENT**