

CCRI Governance

Agenda

Governance Exploratory Committee	
<b>Date of Agenda Posting:</b>	
<b>Meeting Date:</b>	June 12, 2018
<b>Meeting Start Time:</b>	2:00 PM
<b>Meeting Actual Start Time:</b>	
<b>Meeting Location:</b>	Room KN 5579
<b>Meeting Secretary :</b>	

<b>Agenda Item 1</b>	<b>Notes on Discussion</b>
Accept minutes of previous meeting	
<b>Agenda Item 2</b>	<b>Notes on Discussion</b>
Discuss Monroe CC Governance	
<b>Agenda Item 3</b>	<b>Notes on Discussion</b>
Review CCRI current Governance	
<b>Agenda Item 4</b>	<b>Notes on Discussion</b>
Process structure outline	

Meeting End

<b>Meeting Schedule End:</b>	3:30pm
<b>Meeting Actual End:</b>	
<b>Next Meeting Date:</b>	6/26/18
<b>Next Meeting Time:</b>	2pm-3:30pm
<b>Next Meeting Location:</b>	TBD