



**Governance & Board Sustainability Committee**

Meeting Agenda – September 4, 2019, 4:45 pm

<b><u>Agenda Topics</u></b>
Orientation for New BOT Members
Proposal to move responsibility for LRP monitoring to the Domain Council
Development of standard agenda template for GABS that can be used by other committees for compliance with the OML
Updating and organizing materials in the BOT and GABS Google Drives
BOT Recruitment
Review Action Items
Tentative Agenda Topics for Next Meeting
Next Meeting Date/Time/Location