

**ARTS
COUNCIL**

TAMPA HILLSBOROUGH
CULTURE CONNECTS US

AGENDA

Governance Committee Meeting

Wednesday, September 11, 2019

2 pm

County Center, Conference Room 2028D

1. Call to Order
2. Establishment of Quorum
3. Opportunity for Public Comment
4. Approval of April 2019 Committee Minutes
5. Review and Discussion of Prospective Board Members
6. Review and Discussion of Board Meeting Schedule for FYE 2020
7. Report on Status of Employee Handbook Revisions
8. Other Business
9. Adjournment