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**OCDC Governance Committee Meeting  
Office of Economic Development Conference Room  
November 8, 2018**

**8:15 a.m. Call to Order**

**A. Approval of October 17, 2018 meeting minutes**

**Action Items**

**1. Review of Committee Evaluations**

The Committee members will review a summary of the Governance, Audit, and Finance Committee members' evaluations.

**Committee Action Requested:** A resolution of the Committee to transmit the Committees' summary evaluations *with/without comment* to the Agency Board for review and acceptance.

**Representative:** Brian M. Bartlett, Secretary

**2. Review Staff and Board self-evaluations**

The Committee will review summaries of Staff evaluations and Board self-evaluations.

**Committee Action Requested:**

A. A resolution of the Committee to transmit summary evaluation of the Board with/without comment to the Agency Board for review and acceptance.

B. A resolution of the Committee to transmit summary evaluation of the Staff with/without comment to the Agency Board for review and acceptance.

**Representative:** Brian M. Bartlett, Secretary

**3. Review Committee Draft Annual Report (2018 Fiscal year)**

The Committee will review its 2018 Annual Report

**Committee Action Requested:** A resolution of the Committee approving its Annual Report *with/without comment* and recommending approval to the full Board.

**Representative:** Brian M. Bartlett, Secretary

**Adjourn**