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**OCDC Governance Committee Meeting
Office of Economic Development Conference Room
December 20, 2017**

10:00 a.m. Call to Order

- A. Approval of June 12, 2017 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.

2. Review Staff and Board self-evaluations

The Committee will review summaries of Board and 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.

3. Draft Annual Report (2017 Fiscal year)

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

Adjourn