

Draft Agenda for October 23, 2019

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PNB Governance Committee 10/23/19

1. Call to Order
2. Roll Call
3. Approve Agenda (5 min.)
4. Approve Minutes August 28 meeting (5 min.)
5. Working Group on Organization of, and Access to, Pacifica files and Documents (20 min)
6. Review Governance-Related Problems and Proposed Solutions (20 min)
7. New Business (15 min)
8. Review Action Items (5 min)
9. Confirm next meeting
10. Adjourn by 10:00pm CT