



REGIONAL EMPLOYMENT BOARD  
OF HAMPDEN COUNTY, INC.

*Your Connection to Workforce Development*

**REB GOVERNANCE COMMITTEE MEETING**  
**Wednesday, February 10, 2016, 4:00pm**  
**REB Chamber Conference Room**

**AGENDA**

<b>AGENDA ITEM</b>	
1. Approval of 11-4-15 Minutes	(pgs. 1-3)
2. Discuss Vice-Chair Suggestions	
3. Membership/Board Governance Discussion: <ul style="list-style-type: none"><li>▪ Recent Member Change</li><li>▪ Other New Member Suggestion</li></ul>	
4. Review Committee Charter (separate attachment) <ul style="list-style-type: none"><li>▪ Per Charter: “The Committee shall review and reassess this Charter at least annually, and if appropriate, propose changes to the Executive Committee and Board.”</li></ul>	
5. Review Draft CY16 Work Plan (separate attachment)	
6. Other Business <ul style="list-style-type: none"><li>▪ Possible Survey of Board Members’ Other Affiliations</li></ul>	