



**HAMPDEN COUNTY**  
WORKFORCE BOARD, Inc.

**GOVERNANCE COMMITTEE MEETING**  
**Wednesday, February 13, 2019, 4:00pm**  
**College Conference Room**

**AGENDA**

<b>AGENDA ITEM</b>	
1. Approval of 11-07-18 Minutes	(pgs. 1-3)
2. Review Draft CY19 Work Plan	(pg. 4)
3. Review Committee Charter	(pgs. 5-8)
▪ Per Charter: “The Committee shall review and reassess this Charter at least annually, and if appropriate, propose changes to the Executive Committee and Board.”	
4. Discuss New Vice-Chair for Nomination at December Annual Meeting	
5. New Possible Board Members ( <i>separate attachment</i> )	
6. Review of Conflict of Interest/Code of Conduct Policy Updates ( <i>separate attachment</i> )	
7. Other Business	
8. Next Meeting: Wednesday, May 8, 2019 (4pm)	