



GOVERNANCE COMMITTEE MEETING

1125 Lincoln Street, Red Bluff, CA 96080

Lincoln Street Library

July 16, 2019

9:00 am

SPECIAL MEETING AGENDA

1. Call to Order
2. Roll Call and Pledge of Allegiance
3. Consent Agenda Action
 - 3.1 Approval of Agenda
 - 3.2 Governance Committee Minutes from June 20, 2019
4. Audience with Groups and/or Individuals to Speak
7. New Business Action
 - 7.1 Authorizing Signatures 2019-2020 Action
 - 7.2 Charter Revision
9. Governing Committee Discussion
10. Adjournment

Posted: 7/10/2019

Individuals who require special accommodation, including but not limited to an American Sign Language Interpreter, accessible seating or documentation in accessible formats, should contact Lincoln Street School at least two days before the meeting date. The agenda and supporting materials are available at Lincoln Street School, 1125 Lincoln Street, Red Bluff, California. For more information please call 530.528.7301