

## Spring Regional Governance Meetings March 2015

## **AGENDA**

- 1. Report from the Board Chair
- 2. Report from the CEO
- 3. Board Development Committee Report:
  - Slate of Officer nominees
  - Slate of at-large Board member nominees
  - Slate of Board Development Committee nominees
- 4. Strategic Plan
- 5. GSHPA Volunteer Background Clearance Policies