**LTCS Governance Committee Agenda: 04/28/19**

Present:

Absent:

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| **Call to Order** | | 3:00p |
| **Committee Updates** | Mission & Vision Statement – Updates  Revising Bylaws  Board & Committee Minutes To Website  Board & Committee Recruitment  Developing On-Boarding Materials  Updating Committee Summaries  Annual Board Meeting  Board Elections | 3:00p-4:00p |
| **Meeting adjourned** | At or around | 4:00p |