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

Present:

Absent:

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| **Call to Order**  | 3:00p |
| **Committee Updates** | Mission & Vision Statement – UpdatesRevising BylawsBoard & Committee Minutes To WebsiteBoard & Committee RecruitmentDeveloping On-Boarding MaterialsUpdating Committee SummariesAnnual Board MeetingBoard Elections | 3:00p-4:00p |
| **Meeting adjourned**  | At or around | 4:00p |