

**Summit County Public Health Board
Governance Committee
Agenda
January 11, 2024**

Governance Committee:

This committee responds to the mandate that the Board hold its members and the leadership of SCPH to high performance standards. It does this by serving as the body which

- regularly reviews Board Bylaws and Policies and Procedures, recommending amendments where appropriate***
- nominates Board officers and oversees their performance, and***
- orients, educates and reviews the ethical responsibilities of Board membership***

1. Approval of the minutes
2. Nominations for President and Pro-tempore
3. Committees will remain the same as first year of two year term
4. Board Complaints – No Report
5. Proposed Bylaw change to three day notice
6. Governance committee leadership to attend board member orientation
7. New Business/ Next Meeting