



GOVERNANCE COMMITTEE MEETING

SUNDAY, January 21, 2024 4 P.M.

Meeting will be held in-person in the park office
4374 Broadview Rd
Richfield, Ohio 44286

AGENDA

Call to Order

Roll Call

Agenda Items

- 1) Discussion of most recent draft of the Event Planning Services Agreement with Shari Green, and discussion of alternate approaches to this Agreement.
- 2) Determination of whether the Committee is prepared to make a recommendation to the full Board as to which terms should be included in the Planning Services Agreement.
- 3) Reconsideration of the Governance Committee's recommendation to the Board to give FoCH 180-day notice to initiate expiration of the current MOU agreement.

Adjournment