



Governance

GOVERNANCE COMMITTEE OF THE WHOLE

MONDAY, FEBRUARY 12, 2018

6:30 P.M.

(Meeting Held at Masonic Hall)

AGENDA

Call to Order

Roll Call

BUSINESS:

- **Approve Minutes**
- **Elect Advisors**
- **Fiscal Officer Update**
- **Maintenance Tech Update**
- **Review Financial Report**
- **Partner/Park Relationship Management**
- **To Do List**
- **Park Office**
- **Gund Hall**
- **Education Summit**
- **Fund Raising Update**
- **Ohio Farm Bureau**
- **Other Business**

ADJOURNMENT.