



Strategic Planning Committee

Item #17-1-6 Information

January 5, 2017

2017 Board Committees, Leadership Transition, and Work Program

Issue: 2017 Board Committees, leadership transition, and work program.

Recommendation: None, this item is for information only.

Discussion: Incoming Board Chair Veerkamp will provide a report to the committee.

Approved by:

Kirk E. Trost
Interim Chief Executive Officer

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