

Governance Committee Agenda

regional impact + local relevance

Doug Hooker, Executive Director

Wednesday, March 22, 2017 | 12:00 p.m.

Kerry Armstrong, Chair
**Executive Conference Room, Level C

1. Welcome Kerry Armstrong, Chair

- 2. Introduction of New ARC Staff Leadership
- 3. Building/Relocation Update
 - ➤ New Office Space Design
- 4. 2017 Board Work Session
- 5. Learn4Life Update
- 6. Adjourn

*GOVERNANCE COMMITTEE – 13		
Kerry Armstrong, Chair	Buzz Ahrens	Mark Mathews
Kasim Reed, Vice Chair	Clark Boddie	June Wood
Charlotte Nash, Secretary	Dennis Burnette	RTC Chairman
Bob Reeves, Treasurer	Eric Dial	
Julie K. Arnold, Parliamentarian	Nancy Harris	

^{**}Lunch will be available for the FULL Board beginning at 11:30 a.m. in the Harry West Community Room
(A & B), Level C.