



**PCCS Board of Directors,
Governance Committee Meeting
AGENDA
7:00 pm Tuesday, July 19, 2016
Carson Building Room #21 - 1523 Jones Point Road
Grayslake, IL 60030**

Call to Order

Sue Ross, Committee Chair

Discussion Agenda

30 Minutes

1. Review previous Governance meeting minutes.
2. Review status of follow-up with survey respondents.
3. Review draft policy on Information Security.
4. Review draft Operational series policies.
5. Standing Item: Status of SCSC Dashboard Submittals.

Public Comment

10 Minutes

Action Agenda

10 Minutes

1. Approve Minutes of Previous Governance Committee Meetings

New Business – Future Agenda Items

10 Minutes

Adjourn