



**Governance Committee Meeting Minutes**

**Date and Time of Meeting:** Tuesday, December 12 ,2017 at 2:30p

**Location:** WLA - 600 Weir Dr Woodbury Mn 55125- Room 1044 (conference room in the main office)

**Committee Members in Attendance:**

Ro krejci - Chair and Kathy Mortensen

**Others in Attendance:**

No others in attendance

**Meeting called in session and roll call**

2:31 p.m.

**Development, Discussion and Action**

Discussed and Reviewed Policy 303, 538 and 537 - Will recommend final reading at the next board meeting with amendments to 303 and 538 and remove 537.

**Housekeeping**

Next regularly scheduled WLA Board of Directors Governance Committee Meeting

- Date: Tuesday, January 16th, 2017
- Time: 2:30pm
- Location: WLA - 600 Weir Drive, Woodbury Mn 55125 - Room 10444 (Conf. Rm in the main office)

**Adjournment**

3:02 p.m.