



## **Governance Committee Meeting**

# **Preliminary Agenda**

March 25, 2019  
at 9:00 a.m.

*Agenda subject to change*

- 1) Roll Call
- 2) Approval of Minutes for November 30, 2016 Meeting
- 3) Review and Discussion of Certain YIDA Policies and Procedures:
  - Uniform Criteria Policy and Uniform Project Agreement
  - Suspension Policy and Recapture Policy
- 4) Legal Updates
- 5) Other Business
- 6) Adjournment