



# GOVERNANCE COMMITTEE MEETING

**Wednesday, April 3, 2024**

Will County Community Health Center – Conference Room

**MEETING TIME CHANGE- 4:15PM**

## A. ROLL CALL

## B. MISSION STATEMENT

*The mission of the Will County Community Health Center is to improve the health of the residents of Will County by providing access to quality integrated medical, behavioral health, and dental care through community collaboration, service, and education.*

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## C. REVIEW AND APPROVAL OF THE MINUTES

- January 3, 2024

## D. REPORTS:

## E. DISCUSSION:

- Interview of potential Governing Council Candidates
  - Questions regarding Governance Handbook or Responsibilities of Governing Council
  - Slate of Officers and Members for 2024-2025
  - Review Governing Council Self Evaluations
  - Review and Discussion of Governing Council Bylaws
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## F. ACTION ITEMS:

- Approval of two new board members
  - Approval to submit Slate of Officers and Members for 2024-2025 to Governing Council
  - Recommendation to Governing Council to approve Bylaws
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## G. ADJOURNMENT

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Next Meeting: July 10, 2024 @ 4:30pm