

AGENDA

GOVERNANCE COMMITTEE MEETING

Wednesday July 8, 2026 @ 4:30pm

I. *ROLL CALL*

II. *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.

III. *REVIEW AND APPROVAL OF THE MINUTES:*

- April 1, 2026 - **Motion** (pgs. 3-4) F. Sandoval

IV. *NEW BUSINESS / ACTION ITEMS:*

- Discussion and approval of Updated Governing Council Self-Evaluation – **motion** (pgs. 6-8) Mr. Glowiak
- Discussion and approval of the Updated Governing Council Handbook Checklist–**motion**(pg.10) Mr. Glowiak
- Discussion and approval of the Updated Orientation / Onboarding Checklist - **motion** (pg.12) Mr. Glowiak
- Discussion of the Updated Mentor – Council Buddy Program – (pg. 14) Mr. Glowiak
- Discussion of the Updated Process for Addressing Member Term Ending – (pgs. 16-18) Mr. Glowiak
- Discussion of the Updated GAP Analysis – (pg. 20) S. Baumgartner
- Discussion of Vetting & Diversity of Potential New Governing Council Members Ms. Warren / Mr. Jaisal

V. *ADJOURNMENT*

NEXT MEETING: October 7, 2026, 4:30pm