

Draft Agenda- PNB Governance Committee
Call-in meeting
Open/Public session
November 28, 2017 8:30 pm ET

Item #	Item	Time
1	Call to Order Roll Call Identify Timekeeper Excused absences	10 min
2	Agenda Approval	10 min
3	Minutes Approval 10-19-17	5 min
4	Discussion: Bylaw Amendments	90 min
5	Adjourn	