1. Call to Order
   Trustee Marcus

2. Approval of Minutes
   June 7, 2018*
   Trustee Marcus

3. Items for Discussion
   Trustee Marcus
   a. Trustee Expertise*
   b. Mentoring of New Trustees*

*Attachment(s):
   a. Minutes of June 7, 2018
   b. Trustee Terms
   c. Current Board Inventory Grid of Trustee Expertise
   d. Governance and Nomination Charter