

GOVERNANCE COMMITTEE

Special Meeting Notice

Thursday November 7, 2019

2:00 P.M.

1145 Market Street, First Floor Wellness Center San Francisco, California 94103

CommitteeMembers

Committee Chair Randy Scott Committee Member, Karen Breslin Committee Member, Chris Canning Committee Member, Mary Hao

□ Action Item Initiate Public Employee Evaluation, Term: January 2019 − December 2019

Position: Executive DirectorName of Employee: Abbie Yant

□ Action Item Initiate Annual Health Service Board Evaluation, FY 2018-2019