I. CALL TO ORDER (4:00 p.m.)
   A. Roll Call
II. APPROVAL OF THE AGENDA*
III. APPROVAL OF THE MINUTES* (4:05 p.m.)
   A. May 22, 2019 (Portades)
IV. PERSONS TO BE HEARD
   A. Member Comments
V. UNFINISHED BUSINESS (none)
VI. EXECUTIVE SESSION* (scheduled) (4:10 p.m.)
   A. Member Advisory Committee (4:10 p.m.)
   B. Districts, Pros and Cons (4:25 p.m.)
   C. Board Size (4:40 p.m.)
   D. Election Cycle (4:55 p.m.)
   E. Guidelines for Sitting Board Members during Elections (5:15 p.m.)
VII. NEW BUSINESS* (scheduled) (5:30 p.m.)
    A. Election of Governance Committee Vice Chair* (Committee)
VIII. DIRECTOR COMMENTS (5:35 p.m.)
IX. ADJOURNMENT* (5:45 p.m.)

* Denotes Action Items
** Denotes Possible Action Items