

## GOVERNANCE COMMITTEE MEETING Santa Clara City Hall – Council Conference Room 1500 Warburton Avenue Santa Clara, CA Friday, December 18, 2015 3:00 p.m.

## **AGENDA**

| I.    | Call to Order and Introduction           | Chair O'Neill            |
|-------|--|--------------------------|
| II.   | Governance Committee 2016 Schedule       | Chair O'Neill            |
| III.  | Work plan                                | Chair O'Neill            |
| IV.   | Process For Establishing Council Agendas | City Clerk/City Manager  |
| V.    | Board and Commission Interview Process   | Chair O'Neill/City Clerk |
| VI.   | Council Goal Setting Process             | Chair O'Neill            |
| VII.  | Public Presentations                     | City Clerk               |
| VIII. | Adjournment                              |                          |