

Greater Tompkins County Municipal Health Insurance Consortium
Governance Structure Committee
July 21, 2016
3:30 p.m.
Scott Heyman Conference Rm – Old Jail

Agenda

1. Call to Order (3:30)
2. Approval of minutes
3. Governance Structure Committee Structure (3:35) Barber
4. Identified Governance Structure Issues to Address (3:45) Barber
5. Other Governance Structure Committee Models (3:50) Locey
6. Discussion - Next Agenda Items – Meeting schedule (4:10)
7. Adjournment (4:30)