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**TO:**           **Governance Committee**  
                  W. Edward Walldroff, Chair  
                  Paul Warneck  
                  William Johnson

**FROM:**       Donald C. Alexander

**DATE:**       October 4, 2018

**SUBJECT:**   **Governance Committee Meeting Notice**

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A JCCFDC Governance Committee meeting has been scheduled for **Thursday, October 11, 2018 at 9:30 a.m.** in the board room at 800 Starbuck Avenue, Watertown, NY.

The purpose of the meeting is to review and discuss the Summary Results of the Annual Confidential Board Evaluations.

Please confirm your attendance with Peggy Sampson [pssampson@jcida.com](mailto:pssampson@jcida.com) at your earliest convenience.

pss

c:     Media