

BWC Board of Directors

Governance Committee Agenda

September 25, 2008

William Green Building

Level 2, Room 3

8:00 am

Call to Order

Alison Falls, Chair

Roll Call

Larry Rhodebeck, Scribe

Approve Minutes of August 28, 2008 meeting

Alison Falls, Chair

New Business/Action Items

Administrator's objective for 2008/2009

Motion to recommend approval to the Board of Directors

Discussion Items

Calendar

Future Calendar Topics

- Including Governance guidelines and process for Committee Charter annual review

Adjourn

Next Meeting: November 20, 2008, 8:00 – 9:30am, William Green Building, Level 2 Room 3