

Governance Committee Agenda

November 20, 2008

William Green Building

Level 2, Room 3

8:00-10:00 am

Call to Order

Alison Falls, Committee Chair

Roll Call

Jill Whitworth, Scribe

Approve Minutes of September 25, 2008 meeting

Alison Falls, Chair

New Business/Action Items

1. Changes to Governance Guidelines
Alison Falls, Chair
2. Governance Committee Charter Review
Vote to recommend revisions for the approval by the Board of Directors
Alison Falls, Chair

Discussion Items

1. Update FY 08 Annual Report Process
Alison Falls, Chair
2. Committee Calendar

Adjourn

Alison Falls, Committee Chair

Next Meeting: Wednesday, April 29, 2008, 9:00 am-11:00 am