

BWC Board of Directors

## Governance Committee Agenda

**Feb. 25, 2008**

Cleveland Sheraton Airport Hotel

3:30 p.m. – 5:30 p.m.

### **Call to Order**

Alison Falls, Chair

### **Roll Call**

Mike Sourek, Scribe

### **Approve Minutes of January 23, 2008 meeting**

Alison Falls, Chair

### **New Business/Action Items**

1. Governance Guidelines  
Alison Falls

### **Discussion Items\***

1. Process and Form for Administrator evaluation
2. Calendar
  - Future Calendar Topics

\* Not all discussion items may have materials included.

### **Adjourn**

**Next Meeting: March 27, 2008, 8:30 am, OCOSH Building, Pickerington, Ohio**