

BWC Board of Directors

## Governance Committee Agenda

**March 27, 2008**

**OCOSH**

Room B

8:30 am – 9:30 am

### **Call to Order**

Alison Falls, Chair

### **Roll Call**

Larry Rhodebeck, Scribe

### **Approve Minutes of February 25, 2008 meeting**

Alison Falls, Chair

### **Discussion Items**

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

### **Adjourn**

**Next Meeting: May 28, 2008 4:00 – 6:00 pm, William Green Building, L-2 Room 3**