

BWC Board of Directors

Governance Committee Agenda

July 24, 2008

William Green Building

Level 2, Room 3

2:00 pm – 4:00 pm

Call to Order

Alison Falls, Chair

Roll Call

Larry Rhodebeck, Scribe

Approve Minutes of June 25, 2008 meeting

Alison Falls, Chair

New Business/Action Items

1. Approve Final Compilation of Board Self-Assessment (**Executive Session**)
Motion to recommend approval to the Board of Directors
2. Review Mandated Board Report and Committee Oversight Responsibilities
Motion to recommend approval to the Board of Directors
3. Proposed Education Plan for 2008/09

Discussion Items

1. Calendar
 - Future Calendar Topics

Adjourn

Next Meeting: September 24, 2008, 4:00 – 6:00 pm, William Green Building, L-2 Room 3