

BWC Board of Directors

## Governance Committee Agenda

**August 28, 2008**

**William Green Building**

Level 2, Room 3

11:00 am

### **Call to Order**

Alison Falls, Chair

### **Roll Call**

Larry Rhodebeck, Scribe

### **Approve Minutes of July 24, 2008 meeting**

Alison Falls, Chair

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

1. Recommendations for committee assignments  
Motion to recommend approval to the Board of Directors
2. Recommendation for new board member orientation program  
Motion to recommend approval to the Board of Directors

### **Discussion Items**

1. Calendar
  - Future Calendar Topics

### **Adjourn**

**Next Meeting: September 25, 2008, 8:00 – 9:30am, William Green Building, L-2 Room 3**