

BWC Board of Directors

Governance Committee Agenda

Thursday, January 22, 2008

William Green Building

Level 2, Room 3

9:00 am-11:00 am

Call to Order

Alison Falls, Committee Chair

Roll Call

Larry Rhodebeck, Scribe

Approve Minutes of November 20, 2008 meeting

Alison Falls, Chair

New Business/Action Items

1. Rule Approval Process
Tom Sico, Director of Legal Operations
2. Rule Review Calendar
Don Berno, Board Liaison

Discussion Items

1. Committee Calendar
2. Administrator report on Leadership Development Activities

Adjourn

Alison Falls, Committee Chair

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

1/16/2009 2:44 PM