

## **Governance Committee Agenda**

Thursday, November 19, 2009

William Green Building

Level 2, Room 3

8:00 AM – 9:30 AM

### **Call to Order**

Alison Falls, Committee Chair

### **Roll Call**

Jill Whitworth, Scribe

### **Approve Minutes of October 29, 2009 meeting**

Alison Falls, Chair

### **Review and Approve Agenda**

Alison Falls, Chair

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

1. Motions for Board consideration:
  - A. For Second Reading
    1. Governance Guidelines  
Ann Shannon Legal Counsel  
Donald C. Berno, Board Liaison
  - B. Refer previously approved Governance Committee Charter to Board  
Alison Falls, Committee Chair
2. Motions to refer to Committees
  - A. Review all Committee charters  
Ann Shannon, Legal Counsel  
Donald C. Berno, Board Liaison

### **Discussion Items**

1. Guard/Safeguard definition  
Don Bentley, Director, Technical Support, Division of Safety and Hygiene
2. Rule Review Calendar  
Donald C. Berno, Board Liaison
3. Committee Calendar

**Executive Session, if needed**

**Adjourn**

Alison Falls, Committee Chair

**Next Meeting: Wednesday, December 16, 2009**

\*Not all agenda items have material.

\*\* Agenda Subject to change

11/18/2009 9:04 AM