

## **Governance Committee Agenda**

**Friday, January 22, 2010**

**William Green Building**

Level 2, Room 3

(After Board meeting adjourns)

### **Call to Order**

Alison Falls, Committee Chair

### **Roll Call**

Jill Whitworth, Scribe

### **Approve Minutes of December 16, 2009 meeting**

Alison Falls, Chair

### **Review and Approve Agenda**

Alison Falls, Chair

### **New Business (Executive Session)**

1. Report by Board on meeting the action steps and performance recommendations from the July 2009 Board self-assessment
2. Report by Administrator on progress of meeting FY 2010 performance goals as contained in the annual performance evaluation

### **Adjourn**

Alison Falls, Committee Chair

### **Next Meeting: Thursday, April 29, 2010**

\*Not all agenda items have material.

\*\* Agenda Subject to change

1/20/2010 12:54 PM