

Governance Committee Agenda

Thursday, June 17, 2010

William Green Building

Level 2, Room 2

3:30 p.m. – 5:30 pm

Call to Order

Alison Falls, Committee Chair

Roll Call

Jill Whitworth, Scribe

Approve Minutes of May 27, 2010 meeting

Alison Falls, Chair

Review and Approve Agenda

Alison Falls, Chair

New Business

1. Committee Membership Recommendations
Alison Falls, Chair
2. Education Plan for FY 2011
Alison Falls, Chair
3. Administrator's Objectives for FY 2011
Marsha P. Ryan, Administrator
4. Committee Calendar
Alison Falls, Chair
5. Board and Committee self-assessment and action steps (Executive Session)
Alison Falls, Chair
Ron O'Keefe, Fiduciary Counsel

Adjourn

Alison Falls, Committee Chair

Next Meeting: Thursday, September 23, 2010

* Not all agenda items have material.

** Agenda Subject to change

6/7/2010 1:37 PM