

## **Governance Committee Agenda**

**Wednesday, February 23, 2011**

**William Green Building**

Level 2, Room 3

8:00 AM – 8:30 AM

### **Call to Order**

Larry Price, Committee Vice-Chair

### **Roll Call**

Jill Whitworth, Scribe

### **Approve Minutes of December 16, 2010 meeting**

Larry Price, Committee Vice-Chair

### **Review and Approve Agenda**

Larry Price, Committee Vice-Chair

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

1. Make recommendations to Board Chair for Committee assignments  
Larry Price, Committee Vice-Chair

### **Discussion Items**

1. Committee Calendar

### **Adjourn**

Larry Price, Committee Vice-Chair

### **Next Meeting: Thursday, April 28, 2011**

\*Not all agenda items have material.

\*\* Agenda Subject to change

2/22/2011 4:30 PM