

Governance Committee Agenda

Wednesday, June 15, 2011

William Green Building

Level 2, Room 3

8:00 AM – 8:15 AM

Call to Order

Committee Chair

Roll Call

Jill Whitworth, Scribe

Approve Minutes of May 26, 2011 meeting

Committee Chair

Review and Approve Agenda

Committee Chair

New Business/ Action Items

1. Make recommendations to Board Chair for Committee assignments
Committee Chair

Discussion Items

1. Committee Calendar

Adjourn

Committee Chair

Next Meeting: Wednesday, June 15, 2011 4:00 pm

*Not all agenda items have material.

** Agenda Subject to change

6/7/2011 8:01 AM

Governance Committee Agenda

Wednesday, June 15, 2011

William Green Building

Level 2, Room 3

3:00 PM – 4:00 PM

Call to Order

Committee Chair

Roll Call

Jill Whitworth, Scribe

Approve Minutes of June 15, 2011 morning meeting

Committee Chair

Review and Approve Agenda

Committee Chair

New Business/ Action Items

1. Develop FY 12 Education Plan
2. Review Self-Assessment (Executive Session)

Discussion Items

1. Committee Calendar

Adjourn

Committee Chair

Next Meeting: Wednesday, September 29, 2011

*Not all agenda items have material.

** Agenda Subject to change

6/7/2011 8:11 AM