

**Governance Committee  
Agenda  
Mansfield Service Office  
Tappan Building  
November 16, 2007  
Small Training Room, Level 2  
9:00 am – 11:00 am**

**Call to Order**

Alison Falls, Chair

**Roll Call**

Mike Sourek, Scribe

**Approve Minutes of October 24 meeting**

Alison Falls

**New Business/Action Items**

1. Review and Approval of Governance Committee Charter  
Alison Falls
2. Review and Approval of Board Committee Charters
3. Fiduciary Responsibility Memo/Discussion of Caremark  
Ron O'Keefe, Hahn, Loeser and Parks

**Discussion Items\***

1. Oversight of rule review process  
Marsha P. Ryan/James Barnes
2. Board process for input from stakeholders
3. Board approval of motions  
John Williams
4. Calendar
  - Future Calendar Topics

\* Not all discussion items have materials included.

Adjourn

**Next Meeting: January 2008**

