

Governance Committee
Agenda
October 24, 2007
Level 2, Room 1
4:00 pm – 6:00 pm

Call to Order

Alison Falls, Chair

Roll Call

Larry Rhodebeck, Scribe

Approve Minutes of October 4 meeting

Alison Falls

New Business/Action Items

1. Review and Approval of Governance Committee Charter
Alison Falls
2. Review and Approval of Board Committees Charters

Discussion Items*

1. Review/Interview Fiduciary Counsel candidates

* Not all discussion items have materials included.

Adjourn

Next Meeting: TBD