



Governance Committee Meeting

Thursday, October 15, 2009
8:30am

Agenda

1) Roll Call

2) Approval of Minutes of December 3, 2008

3) Approval of Minutes of April 20, 2009 Joint Committee Meeting

4) 2009 Annual Review of Governing Documents

- **By-laws**
- **Guidelines and Procedures**
- **Personnel Policies and Procedures**

5) Other Business

6) Adjournment

