



**Agenda  
Governance Committee  
February 20, 2014**

**1 p.m.**

- I. Approval of Agenda**
- II. Approval of Minutes of January 23, 2013**
- III. Action Items**
  - A. Approval of Governance Documents Changes (K. Pett)
    - i. Bylaws
    - ii. Procedures
- IV. Subsequent Governance Committee Agenda**
- V. Adjournment**

**Committee Members**

Mr. James Dyke, Chair  
Mrs. Artis Hampshire-Cowan, Vice Chair  
Mr. Mortimer Downey  
Ms. Muriel Bowser