



**Agenda
Governance Committee
May 26, 2011**

- I. Approval of Agenda**
- II. Approval of Minutes of May 12, 2011**
- III. Information Items**
 - A. Open Discussion of Draft Board of Directors Bylaws and Procedures with Members of the Governors and Mayor Working Group and COG/BOT Task Force
- IV. Subsequent Agenda**

Committee Members

Mrs. Mary Hynes, Chair
Ms. Kathryn Porter, Vice Chair
Mrs. Catherine Hudgins
Mr. Mortimer Downey
Mr. Tom Downs
Mr. Alvin Nichols
Mr. Tommy Wells
Mr. Marcel Acosta
Mr. Michael Barnes
Mr. Jeffrey McKay
Mr. Anthony Giancola
Mr. William Euille
Mr. Michael Brown