



**Agenda
Governance Committee
June 9, 2011**

- I. Approval of Agenda**
- II. Approval of Minutes of May 26, 2011**
- III. Information Items**
 - A. Continue Discussions on Draft Board of Directors Bylaws and Revised Board Procedures
- IV. Subsequent Agenda**

Committee Members

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