



Subsequent Governance Committee Agenda

June 23, 2011

- I. Information Items
 - A. Discussion on Code of Ethics

July 7, 2011

- I. Information Items
 - A. Discussion on Draft Board of Directors Bylaws and Revised Board Procedures

July 21, 2011

- I. Action Items
 - A. Approval of Revised Board Bylaws and Board Procedures
 - B. Affirmation of the Proposed Code of Ethics