



**Agenda
Governance Committee
July 7, 2011**

- I. Approval of Agenda**
- II. Approval of Minutes of June 23, 2011**
- III. Action Item**
 - A. Discussion and Finalization of 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. William Euille
Mr. Jeffrey McKay
Mrs. Artis Hampshire-Cowan
Mr. Michael Brown
Mr. Anthony Giancola