



**Agenda
Governance Committee
July 21, 2011**

- I. Approval of Agenda**
- II. Approval of Minutes of July 7, 2011**
- III. Action Items**
 - A. Approval of Board of Directors' Bylaws and Revised Board Procedures
 - B. Approval of the Board of Directors' Code of Ethics

Committee Members

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