

**Agenda  
Governance Committee  
October 9, 2014**



- I. Approval of Agenda**
- II. Approval of Minutes of September 11, 2014**
- III. Action Items**
  - A. Approval of Revisions to Board Code of Ethics (K. Pett)
  - B. 2015 Board Officer Nominations (J. Dyke)
- IV. Subsequent Governance Committee Agenda**
- V. Adjournment**

**Committee Members**

Mr. James Dyke, Chair  
Mrs. Artis Hampshire-Cowan, Vice Chair  
Mr. Mortimer Downey  
Ms. Muriel Bowser