

Pacifica Governance Committee Agenda  
Oct. 10, 2011

I Call to Order by co-chair Nancy Saibara-Naritomi

II Roll call

III Approval of minutes of last meeting

IV Next meeting date

V Approval of Agenda

VI Agenda

1. A Programmers Council to connect and improve programing and governance
2. Rule to require management to provide any documents regarding finance and operations to LSB and or stakeholders
3. No quorum minutes.
4. Oversight of Code of Conduct by MSRC and Governance
5. No quorum blues,
6. How many meeting called that miss quorum before committee is reorganized.
7. How long after the board is slated before a committee must meet and reach quorum.
8. Safe transport of Email communications

VII New Business

VIII Adjournment