

Agenda-Governance Committee-Sept 17, 2012

Calling of role and establishing a quorum-Colleen

Approval of Agenda

Approval of Minutes

Chairs Report

Reconsideration of motion on cancelling meetings:

Meeting dates which have been established by a majority vote of a committee, and properly noticed, shall not be cancelled except by a majority vote at a properly noticed meeting at which quorum is achieved or by the written (email) consent of a majority of the committee's members. Written (email) consent shall be sent to the entire committee.

Action Items

Adjourn-10:30pm EDT