

Agenda-Governance Committee-July 16, 2012

Calling of role and establishing a quorum-Colleen

Approval of Agenda

Approval of Minutes

Proposed Amendment 1: Reduce the size of our LSBs and delegate assemblies to 16 (a reduction of 1/3)-Bill

Proposed Amendment 2: Reduce the size of our PNB to either 11 or 17-Bill

Set initial notification date for bylaws amendments-George

Action Items

Adjourn-10:30pm EDT