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