

GOVERNANCE COMMITTEE AGENDA
 SEPTEMBER 1, 2011
 10:30 AM-11:30 AM

TOPIC	TIME	FACILITATOR
Discuss proposed revised EEO language (See Attached)	10 min.	Hal Carter
Plan November Board Retreat	50 min.	
<ul style="list-style-type: none"> • Explanation of reasoning behind proposed new Vision – "The Preferred Transportation Choice" 		Bill Carpenter
<ul style="list-style-type: none"> • Review of Leadership Team's ideas on what the Vision would require of the Authority 		Hal Carter
<ul style="list-style-type: none"> • Development of Proposed Board Retreat Agenda 		Commissioner Argust
<ul style="list-style-type: none"> ○ Review of 2010 Retreat Evaluation and Board Self-Evaluation Results (See Attached) 		
<ul style="list-style-type: none"> ○ Discussion of Proposed 2011 Agenda (See Attached) 		