

**Governance Committee Conference Call**  
**Friday, May 24, 2013**  
**9:30 am – 12:30 pm**

**AGENDA**

<b>1.</b>	<b>Review Draft Agenda and Time Allocation – 2 min, D. Williams</b>
<b>2.</b>	<p><b>Bylaws Discussion – 58 min., D. Williams, M. Futterman</b>  <i>Attachment 1 – Memo regarding ASC and SFEI Bylaws – <a href="#">page 2</a></i></p> <p><b>SFEI Bylaws</b>  <i>Attachment 2 – SFEI Bylaws Redline Reflecting Changes Requested at March 8, 2013 Board Meeting – <a href="#">page 5</a></i>  <i>Attachment 3 – Final SFEI Bylaws – <a href="#">page 30</a></i></p> <p><b>Chair Designation</b></p> <p><b>Term Limits</b>  <i>Attachment 4 – Board Directors’ Types and Terms – <a href="#">page 53</a></i></p> <p><b>ASC Bylaws</b>  <i>Attachment 5 – First Draft of ASC Bylaws Update – <a href="#">page 55</a></i></p>
<b>3.</b>	<b>Closed Session to Discuss Executive Director Needs with Program Directors – 90 min., D. Williams</b>

*Next meeting will be scheduled via Meeting Doodle*

**Dial-in Information – Dave Williams is Host**

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