

Governance Committee Conference Call
Wednesday, July 24, 2013
9:00 am – 10:00 am

AGENDA

1.	Review Draft Agenda and Time Allocation – 2 min, D. Williams
2.	Review AI's and Minutes – 5 min., D. Williams <i>Attachment 1 – Action Items and Minutes from Governance Committee Meeting on May 24th, 2013 – page 2</i> Desired outcome: informational
3.	Sac Regional Replacement – 5 min., D. Williams <i>Attachment 2 – Resignation Letter from Stan Dean – page 5</i> Desired outcome: informational, update on new representative
4.	Bylaws Discussion – 10 min., D. Williams, M. Williams <i>Attachment 3 – Memo Regarding Bylaws – page 6</i> Desired outcome: informational
5.	SFEI Conflict of Interest Policy – 25 min., D. Williams <i>Attachment 4 – Memo Regarding Conflict of Interest Policy – page 7</i> <i>Attachment 3 – Draft of SFEI Conflict of Interest Policy – page 8</i> Desired outcome: Decide on approach to implementing the policy. Provide feedback on draft.
6.	Future Priorities – 5 min., D. Williams

Next meeting will be scheduled via Meeting Doodle

Dial-in Information – Robert Fraser is Host

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