

Governance Committees Conference Call

Thursday, April 24, 2014

10:00 – 10:30 am

AGENDA

	Call Joint Meeting to Order, Introductions and Review Agenda
1.	Action Item: Review Action Items and Minutes 5 min <i>Attachment 1 – Action Items and Minutes from July 24th Meeting – page 2</i> Recommended Action: Approve Minutes
2.	SFEI and ASC Conflict of Interest Policy 10 min <i>Attachment 2 – Conflict of Interest Policy Considerations for SFEI and ASC – page 5</i> <i>Attachment 3 – SFEI/ASC Draft Conflict of Interest Policy – page 7</i> <i>Attachment 4 – ASC Conflict of Interest Policy – page 9</i> <i>Attachment 5 – IRS Form 990 for SFEI – page 12</i> Recommended Action: Direct staff on whether to revise the ASC Form 700 reporting requirements and the SFEI COI Statement.
3.	Discontinuity in SFEI and ASC Bylaws 5 min <i>Attachment 6 – Discussion of Discontinuity in term limit between SFEI and ASC Bylaws – page 24</i> Recommended Action: Provide direction on whether discontinuity should be resolved.
4.	Board Member Term Limits 10 min <i>Attachment 7 – SFEI/ASC Board member election dates page 25</i> Recommended Action: Discuss Board members whose term limit will expire in June 2014.
5.	Agenda for Next Governance Committee Meeting 5 min
	Next Meeting Date and Time Will Be Set By Doodle Poll

Dial-in Information – Ellen Willis-Norton is host

Toll Free: 1-888-296-6500

Direct Dial: 1-913-227-1219

Guest Code: 604242

Host Code: 168712