

AGENDA

GOVERNANCE COMMITTEE MEETING



FEBRUARY 8, 2012

3:30 p.m., OCRRA Conference Room

Meeting called by: RAVI RAMAN, Chair of Governance Committee

Attendees: Scott Gerharz, Rachel May, Don Lawless, Mike Reilly,
Christopher Dodson, Jon Kelley, Lee Klosowski

1. Review of Governance Principles

Items to be distributed at the meeting.
