

Agenda  
Board Governance Committee  
Wednesday, December 19, 2012  
8:30-10:00, Conference Room A

**I. APPROVE MINUTES FROM NOVEMBER 14, 2012**

**II. OLD BUSINESS**

- A. Re-Review Policy Sections
  - 1. Geographic Jurisdiction
  - 2. Appendix C, Reporting Requirements

**III. NEW BUSINESS**

- A. Review Coordination Policies

**IV. OTHER COMMITTEE ITEMS**

- A. Next meeting dates
  - 1. January 16
  - 2. February 13