

CFS Governance Council
February 10, 2011
10:00-11:30
Westside A

MEETING AGENDA

- A. Call to Order
- B. Minutes Approval for December 9, 2010 meeting
- C. Review and approval of agenda items
- D. Committee Reports
 - 1. FMHI Executive Committee
 - 2. CFS Leadership Meeting
 - 3. BCS Governance Council Meeting
- E. New Business
 - 1. Review of Governance document
- F. Reminders/Announcements
 - 1. Next meeting date – April 14, 2011
 - 2. Notes/snacks meeting schedule
 - April 14th : DARES (Westside A)
 - June 9th : Policy (meeting location TBD)
 - August 11th : TREaD (meeting location TBD)
 - October 13th : Admin (meeting location TBD)
 - December 8th : DARES (meeting location TBD)
- G. Adjournment