

CFS Governance Council  
June 9, 2011  
10:00-11:30  
**Westside A**

MEETING AGENDA

- A. Call to Order
- B. Minutes Approval for April 14, 2011 meeting
- C. Review and approval of agenda items
- D. Committee Reports
  - 1. FMHI Executive Committee
  - 2. CFS Leadership Meeting
  - 3. CBCS Governance Council Meeting
- E. New Business
  - 1. CFSGC Upcoming Nomination and Election process for new members
  - 2. Any other business
- F. Reminders/Announcements
  - 1. Next meeting date – August 11, 2011
  - 2. Notes/snacks meeting schedule
    - August 11<sup>th</sup> : TREaD (meeting location TBD)
    - October 13<sup>th</sup> : Admin (meeting location TBD)
    - December 8<sup>th</sup> : DARES (meeting location TBD)
- G. Adjournment