

GSHNJ Council Meeting – May 2, 2009

Agenda

- * Continental Breakfast – Meet the Board Members
- * Opening Ceremony
- * Board President Welcome and
Introduction of Governance Committee

Governance Committee – Presentation

“The Role of Council Delegates”
- * Breakout Sessions (Choose 1 of the 3 in Which to Participate)
 - GROUP 1 Electing
 - GROUP 2 Influencing Policy
 - GROUP 3 Demonstrating Leadership
- * Assemble for Meeting
- * Board President: Call to Order
 Introduction of Board Members
 Address to Members
- * Treasurer’s Report
- * CEO: Introduce Senior Leadership Team Members
 State of the Council Report
- * Amendments to Bylaws: Credential Check

 Nancy Faulks and Sue Jacques
- * Report Out on Breakout Sessions

 Privilege of the Floor if Time Permits
- * Closing Ceremony

Evaluation Forms Collected