

**GOVERNANCE COMMITTEE
STRUCTURE & ORGANIZATION COMMITTEE**

Wednesday, December 7, 2011

6:00 PM

North Bend City Hall Council Chambers – North Bend, OR

JOINT MEETING AGENDA

- 1. Call to Order / Introductions** (5 minutes)¹
 - a. Governance Committee** – Chair Grile
 - b. Structure & Organization Committee** – Co-chairs Barton/Pettit

- 2. Minutes review/adoption** (5 minutes)
 - a. Governance Committee: 10/18 meeting**
 - b. Structure & Organization Committee: 8/11 meeting**

- 3. Committee Progress Reports** (10 minutes)
 - a. Governance Committee** – Chair Grile, Vice-chair Turi
 - b. Structure & Organization Committee** – Co-chairs Barton/Pettit

- 4. Briefing: Structure & Organization Committee Report Findings** (20 minutes)

- 5. Joint Committee Questions and Discussion** (60 minutes)

- 6. Public Comments** (10 minutes)

- 7. Next steps** (5 minutes)
 - a. Governance Committee**
 - b. Structure & Organization Committee**

- 8. Adjourn**

[Governance_Structure Joint Mtg Agenda_7Dec2011]

¹ Times are suggested in order to hold the meeting to two hours.