

**Good to Great Governance
Working Group Agenda
Friday, April 20, 2007**

8:30 – 9am	opening reading, check-in
9-9:30	reflections from Thursday session with Mary & from Carver trainees
9:30-10	review GGG plan developed in January, and assess/modify
10:00 - 10:15	who/how we will interact with planning for Oct orientation & retreat
10:15-10:30	break
10:30-11am	define qualities needed in a trustee in our Good-Great-Governance board transitioning AND come up with suggestion for new GGG WG convener
11-11:30	assess prototype for WG notes/plan report out
11:30 – 12:00	other thoughts/Process Observation/closing
12 – 1:00	lunch (opt. to join Ken Beldon of Well Springs)
1:30 - 3:30	free time/wrap-up/ report making