

# **COMMITTEES ON COMMITTEES**

**THURSDAY, April 19, 2012**

**1:00 - 4:00 p.m.**

**Introductions and check-in**

**Identify Process Observer and Note-taker**

**Chalice Lighting**                      Sarah Stewart

**Agenda Review**

**Appointment recommendations for current vacancies**

**Nominating Committee Collaboration**

**Future direction from a governance view – touching base on work to come**

- \*Credentialing Committee Appointments (MFC, RECC, RSCCs); recommendation and transition period
- \*Proposed Appointments Committee and CoC role
- \*Funding Panels
- \*Timeline and how it changes with proposed policy amendments on term start dates/Appointments Committee/staff delegations

**Covenant Review**

**Review Administrative Tasks/Action Items**

**Process Observation**