

**FMFADA Governance Committee**

September 24, 2009 12:30 PM

Bay Breeze Community Center, Ft. Monroe VA

I. Call to Order

II. Approval of 8/7 and 9/8 meeting minutes

III. Concluding Committee Report: Acceptance of Updated RCLCO Report, Position of FMHPO, Summary of Recommended Board Structures

IV. Adjournment