



Agenda

Executive Evaluation and Governance Committee
Thursday, April 17, 2008
9 a.m.

Commonwealth Enterprise Solutions Center
Chesterfield Conference Room
11751 Meadowville Lane, Chester VA 23836

- I. Welcome, Call to Order and Roll Call - *Dr. Mary Guy Miller, Chair*
- II. Approval of Jan. 17, 2008, Minutes
- III. Customer Insight Survey -- *Dr. Miller and Customer Account Management (CAM) Executive Director Debbie Secor*
- III. CIO Evaluation and Contract
 - a. Closed session
- IV. Other Business
- V. Public Comment
- VI. Adjourn