



## Agenda

### Executive Evaluation and Governance Committee

Thursday, January 17, 2008

9:00 a.m. – 10:30 p.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 December 18, 2007 Meeting Minutes - *Dr. Mary Guy Miller, Chair*
- III. CIO Objectives Status for February, 2007 – January, 2008 – *Lem Stewart, Chief Information Officer*
- IV. Proposed CIO Objectives for February, 2008 – January 2009 – *Lem Stewart, Chief Information Officer*
- V. CIO Evaluation (including closed session)
- VI. Other Business
- VII. Public Comment
- VIII. Adjourn