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TO: Board of Directors
FROM: Committee on Association Governance
DATE: 16 December 2009
RE: Year End Report

The committee has drafted and sent to the Board of Directors for approval charges for 3 new Advisory Councils:

- First Five Years Advisory Council
- Virtual Worlds Advisory Council
- Information Outlook Advisory Council

The charges were approved and the Councils are up and running.

The committee reviewed the charges of the following committees or advisory councils according to the 3 year cycle established by a previous CAG:

- Committee on Association Governance
- Annual Conference Advisory Council
- Diversity Leadership Development Committee
- Professional Development Advisory Council
- Public Policy Advisory Council
- Public Relations Advisory Council
- Student & Academic Affairs Advisory Council

We are recommending all charges remain as is with the exception of the Annual Conference Advisory Council. The recommended changes will appear on a separate document requiring your vote.

Submitted by,
Committee Members:
Marilyn Bromley
Miguel Figueroa
Nettie Seaberry
Agnes Mattis, Chair
Ty Webb, Board Liaison
Nancy Sansalone, Staff Committee Member