



## Agenda

**Executive Evaluation and Governance Committee**  
**Wednesday, January 17, 2007**  
**1:30 p.m. – 3:30 p.m.**

VITA Operations Center, James River Conference Room  
110 S. Seventh St., Richmond, VA 23219

- I. Welcome, Call to Order and Roll Call - *Dr. Mary Guy Miller, Chair*
- II. Approval of October 18, 2006, Minutes - *Dr. Mary Guy Miller, Chair*
- III. VITA SWAM Program – *Jim Roberts, Finance and Administration, and Beverley Coleman, Supplier Diversity Program*
- IV. CIO Objectives Status – *Lem Stewart, Chief Information Officer*
- V. Draft CIO Objectives & Governor's Executive Scorecard– *Lem Stewart, Chief Information Officer*
- VI. CIO Evaluation (including closed session)
- VII. Other Business
- VIII. Public Comment
- IX. Adjourn