



Governance Committee Meeting

Meeting Agenda

6:00am

I. ESTABLISH QUORUM (5 min)

6:05am

II. REVIEW AND APPROVAL OF MINUTES (5 min)

Dolor memini epicuro nisi id singulos flagitiosum hos inquit voluptate. Et gaudere positum restatis est restatis istud epicuro volo. Videantur enim quid prope dicis confirmandus non quod quo dicis autem cum.

 [Sample-Meeting-Minutes.pdf](#)

 [Strategic Plan.pdf](#)

A. Vote Required (5 min)

 *Carol Clark, Donna Davies*

Lorem Ipsum

 [IRS Letter of Determination.pdf](#)

6:10am

III. DISCUSSION & ACTION (10 min)

A. Item 1 (Vote Required) (2 min)

B. Item 2 (2 min)

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C. Item 3 (6 min)

 *Mike Murphy*

6:20am

IV. OTHER BUSINESS (14 min)

A. Item 3

B. Item 1 (12 min)

 *Carol Clark*

 [Land Trust Alliance Standards and Practices.pdf](#)

C. Item 2 (2 min)

6:34am

V. ADJOURN (15 min)

A. Item 1



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B. Item 2