Governance Committee Meeting

Meeting Agenda

10:00am

I. WELCOME & INTRODUCTIONS (10 min)

10:10am

II. REVIEW AND APPROVAL OF MINUTES (5 min)

10:15am

III. CEO REPORT (5 min)

Donna Davies

A. Report (5 min)

[Fundraising Plan.pdf]

10:20am

IV. CONFERENCE & ACTION (41 min)

A. Strategic Discussion (25 min)

Edward Evans

B. Item 1 (Vote Required) (8 min)

C. Item 2 (Vote Required) (8 min)

11:01am

V. COMMITTEE REPORTS (36 min)

A. Executive Committe (12 min)

B. Governance Committee (12 min)

C. Item 1 (6 min)

D. Item 2 (6 min)

11:37am

VI. OTHER BUSINESS (16 min)

A. Item 1 (8 min)

B. Item 2 (8 min)

11:53am

VII. ADJOURN (1 min)