



Governance Committee Meeting

Meeting Agenda

4:00pm

- I. Establish quorum (5 min)

4:05pm

- II. Review & approval of minutes (10 min)

- A. another item (Discuss)

- 👤 *Carol Clark*

- Magis loco me artibus hoc virtutem opus quid id. Voluptatum et melius opus itaque ciceronem sequuntur est positum amet hoc quicquid sit nisi doloris inquam.

- [📄 Organizational Chart.pdf](#)

- B. sub item (Inform)

4:15pm

- III. Discussion & action (30 min)

4:45pm

- IV. Other business (30 min)

5:15pm

- V. Adjourn (5 min)