



Governance Committee Meeting

Meeting Agenda

11:00am

- I. Establish quorum (5 min)

11:05am

- II. Review & approval of minutes (5 min) (Decide)

11:10am

- III. Discussion & action (60 min)

- A. another item (Decide, Discuss)

- ⦿ *Carol Clark, Donna Davies*

- B. sub item

12:10pm

- IV. Other business (60 min)

1:10pm

- V. Adjourn (5 min)