



Governance Committee Meeting

Meeting Agenda

9:00am

- I. Establish quorum (5 min)

9:05am

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

9:15am

- III. Discussion & action (30 min)

- A. Sub item (Discuss, Decide)

👤 *Carol Clark, Donna Davies*

- B. Another item

Lorem Ipsum

📎 [Organizational Chart.pdf](#)

9:45am

- IV. Other business (20 min)

10:05am

- V. Adjourn (5 min)