



Governance Committee Meeting

Meeting Agenda

9:00am

I. Establish quorum (5 min)

9:05am

II. Review & approval of minutes (5 min)

9:10am

III. Discussion & action (60 min)

A. Sub Item

B. Another Item (Discuss)

👤 *Carol Clark*

Lorem Ipsum

📎 [Organizational Chart.pdf](#)

10:10am

IV. Other business (30 min)

10:40am

V. Adjourn (5 min)