



Governance Committee Meeting

Meeting Agenda

12:30pm

- I. Establish quorum (20 min)
 - A. Agenda Item I (Inform)

12:50pm

- II. Review & approval of minutes (10 min) (Decide)
 - 👤 *Donna Davies*
 - 📎 [Sample-Meeting-Minutes.pdf](#)
 - A. Line Item 1
 - B. Line Item 2
 - C. Another item
 - 👤 *Donna Davies, Carol Clark*

1:00pm

- III. Discussion & action (60 min)
 - 👤 *Lucas Lewis*

- A. Line Item 2 (Discuss)
 - 👤 *Carol Clark*

Sequuntur dolor et non vacuitatem est nulla istud non etiam ab quis hoc igitur etiam quo quo iacere etsi ipsum. Magos homines atqui quis et loco isto non. Aegyptum non ipsum id est memini cur eo rei omnis et est ei dolere.

📎 [BoardSpot Fact Sheet.pdf](#)

- B. Line Item 1 (Discuss)

2:00pm

- IV. Other business (30 min)
 - 👤 *Carol Clark*

- A. Finance Committee Report (Discuss)
 - 📎 [Committee Report - Finance.pdf](#)
 - B. Executive Committee Report (Inform)
 - 📎 [Committee Report - Executive.pdf](#)
 - C. Governance Committee Report (Discuss)
 - 📎 [Committee Report - Governance.pdf](#)

2:30pm

- V. Adjourn (5 min)



Governance Committee Meeting

👤 *Susan Stewart*