



Governance Committee Meeting

Meeting Agenda

9:30am

I. Call to Order & Roll Call (5 min)

Dolor tuus inquit sironem dicimus videantur possit memini ne de illis est potuit quamquam tamen. Et cum cum etiamsi contra igitur quid quicquid iste diodorus quicquid in interrete nisi tuus potius quid.

 [Committee Report - Executive.pdf](#)

 [Committee Report - Governance.pdf](#)

9:35am

II. Introductions (15 min) (Inform)

 *Carol Clark*

9:50am

III. Consent Agenda (30 min) (Decide, Discuss)

A. Approval of previous meeting's minutes

B. Discussion & Action (Discuss, Decide)

 [Strategic Plan.pdf](#)

C. Committee & staff reports (Inform)

 [Colorado Conservation Plan.pdf](#)

D. Confirmation of pro forma items

E. another item

 *Donna Davies*

10:20am

IV. Other Business (60 min)

11:20am

V. Adjourn (5 min)