



Governance Committee Meeting

Should the meeting minutes from last month's board meeting be approved?

Outcome: Passed

Key Decisions Made

- Project Alpha Approved
- Project Beta Approved
- Project Gamma Rejected

Vote Outcome:

Passed

Minutes are approved

Vote Summary

Yes

9

No

1

Yes %

90%

Abstain

1

Recuse

0

Absent

0

Did not vote

-6

Michael Murphy (Mike)

Yes

Jack Jacobs

Yes

Lisa Lee

No

Mickey Demo

No Vote

Susan Stewart

No Vote



Governance Committee Meeting

Should last month's meeting minutes be approved?

Outcome: Passed

Vote Outcome:

Passed

Minutes are approved

This outcome has not yet been certified.

Vote Summary

Yes

6

No

3

Yes %

66.7%

Abstain

0

Recuse

0

Absent

1

Did not vote

-5

Michael Murphy (Mike)

Yes

Jack Jacobs

Absent

Lisa Lee

No

Mickey Demo

No Vote

Susan Stewart

No Vote



Governance Committee Meeting

Should last month's meeting minutes be approved?

Outcome: Passed

Vote Outcome:

Passed

Resolution passed

Vote Summary

Yes

5

No

1

Yes %

83.3%

Abstain

0

Recuse

0

Absent

0

Did not vote

-1

Michael Murphy (Mike)

Yes

Jack Jacobs

Yes

Lisa Lee

Yes

Mickey Demo

No Vote

Susan Stewart

No Vote