



Governance Committee Meeting

Should the meeting minutes be approved?

Outcome: Passed

Vote Outcome:

Passed

Minutes are approved

Vote Summary

Yes

5

No

0

Yes %

100%

Abstain

1

Recuse

0

Absent

0

Did not vote

-1

Michael Murphy (Mike)

Yes

Jack Jacobs

Yes

Lisa Lee

Abstain

Mickey Demo

No Vote

Susan Stewart

No Vote



Governance Committee Meeting

Resolution to approve the budget

Outcome: Passed

Vote Outcome:

Passed
Resolution passes

Outcome certified by Winn Jewett.

Vote Summary

Yes

5

No

0

Yes %

100%

Abstain

1

Recuse

0

Absent

0

Did not vote

-6



Governance Committee Meeting

Should the meeting minutes be approved?

Voting is closed. Outcome has not been set.

Michael Murphy (Mike)

Yes

Jack Jacobs

Yes

Lisa Lee

Yes

Mickey Demo

No Vote

Susan Stewart

No Vote