

# Governance Committee Meeting

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 **Tue, Oct 27 2020**

7:30am-10:30am MDT

 **Location**

Executive Board Room

123 Main St

Anytown, USA

 **Call-In Details**

(888) 808-1257

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The Governance Committee meets on the third Monday of each month. Meetings are held remotely. Please use the call-in number, and remember to RSVP at your earliest convenience.

## Meeting Agenda

- I. **ESTABLISH QUORUM**
- II. **REVIEW AND APPROVAL OF MINUTES**
- III. **DISCUSSION & ACTION**
  - A. Item 1 (Vote Required)
  - B. Item 2 (Vote Required)
  - C. Item 3
- IV. **OTHER BUSINESS**
  - A. Item 1
  - B. Item 2
- V. **ADJOURN**