



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