



# Governance Committee Meeting

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**Should the meeting minutes be approved?**

**Outcome: Passed**

**Vote Outcome:**

Passed

Resolution passes

Vote Summary

Yes

5

No

1

Yes %

83.3%

Abstain

0

Recuse

0

Absent

1

Did not vote

-2

Michael Murphy (Mike)

Yes

Jack Jacobs

Absent

Lisa Lee

No

Mickey Demo

Yes

Susan Stewart

Yes