



Governance Committee Meeting

Resolution to approve the meeting minutes

Outcome: Passed

Vote Outcome:

Passed

Resolution passed

Vote Summary

Yes

4

No

1

Yes %

80%

Abstain

1

Recuse

0

Absent

0

Did not vote

-1

Michael Murphy (Mike)

Abstain

Jack Jacobs

Yes

Lisa Lee

Yes

Mickey Demo

No Vote

Susan Stewart

No Vote