



# Governance Committee Meeting

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## Meeting Agenda

11:15am

I. Call to Order

• *Heather Demo*

11:15am

II. Approval of previous meeting's minutes (5 min)

11:20am

III. Previous Meeting follow-up (10 min)

• *Carol Clark*

11:30am

IV. Update 1 (15 min)

• *Edward Evans*

■ [8-ways-Build-Teamwork.pdf](#)

11:45am

V. Update 2

11:45am

VI. New Business, Discussion Items & Votes

A. Item 1

1. Vote on Item 1 (Decide)

B. Item 2 (Discuss)

11:45am

VII. Adjourn