



# Governance Committee Meeting

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## Meeting Agenda

10:00am

I. Call to Order (5 min)

• *Heather Demo*

10:05am

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

• *Heather Demo*

10:10am

III. Previous Meeting follow-up

• *Fisher Atkins*

10:10am

IV. Update 1

10:10am

V. Update 2

• [8-ways-Build-Teamwork.pdf](#)

10:10am

VI. New Business, Discussion Items & Votes (Decide)

A. Item 1

- xmvbsfbdk
- skfdjalksjghes

1. Vote on Item 1

B. Item 2

10:10am

VII. Adjourn