



Governance Committee Meeting

Meeting Agenda

4:30pm

I. Call to Order (5 min)

⌚ *Donna Davies*

4:35pm

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

⌚ *Mickey Demo*

4:40pm

III. Previous Meeting follow-up (15 min)

📎 [Committee Report - Executive_11.pdf](#)

4:55pm

IV. Update 1

⌚ *Heather Demo*

4:55pm

V. Update 2

4:55pm

VI. New Business, Discussion Items & Votes

A. Item 1 (Decide)

1. Vote on Item 1 (Decide)

B. Item 2 (Discuss)

4:55pm

VII. Adjourn