



Governance Committee Meeting

Meeting Agenda

- I. Call to Order
 - 👤 *Donna Davies*
- II. Approval of previous meeting's minutes
 - 👤 *Carol Clark*
- III. Previous Meeting follow-up
- IV. Update 1
 - 📎 [8-ways-Build-Teamwork.pdf](#)
- V. Update 2
- VI. New Business, Discussion Items & Votes
 - A. Item 1
 - 1. Vote on Item 1 (Decide)
 - B. Item 2
- VII. Adjourn