



Biweekly Governance Committee Meeting

Meeting Agenda

- I. Call to Order
- II. Approval of previous meeting's minutes
- III. Previous Meeting follow-up
 - A. Update 1
 - B. Update 2
- IV. New Business, Discussion Items & Votes
 - A. Item 1
 - B. Vote on Item 1
 - 1. Item 2
- V. Adjourn