



Weekly Governance Committee Meeting

Meeting Agenda

11:30am

- I. Call to Order (5 min)

11:35am

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

⌚ *Donna Davies*

📎 [ExampleMinutes.pdf](#)

11:40am

- III. Previous Meeting follow-up (10 min)

11:50am

- IV. Update 1 (15 min)

⌚ *Heather Demo*

12:05pm

- V. Update 2

⌚ *Mickey Demo*

12:05pm

- VI. New Business, Discussion Items & Votes

- A. Item 1

⌚ *Grace Green*

- 1. Vote on Item 1 (Decide)

- B. Item 2

12:05pm

- VII. Adjourn