



# Governance Committee Meeting

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## Meeting Agenda

10:00am

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I. Call to Order (5 min)

⌚ *Carol Clark*

A. ,dvn;ksdnk.SDnf

B. sdjhvjeshgew

10:05am

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

⌚ *Heather Demo*

10:10am

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III. Previous Meeting follow-up (15 min)

⌚ *Edward Evans*

10:25am

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IV. Update 1 (10 min)

⌚ *Mickey Demo*

10:35am

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V. Update 2

10:35am

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VI. New Business, Discussion Items & Votes

A. Item 1 (Decide)

1. Vote on Item 1 (Decide)

B. Item 2 (Discuss)

10:35am

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VII. Adjourn