



Governance Committee Meeting

Meeting Agenda

2:30pm

- I. Call to Order (10 min)

2:40pm

- II. Approval of previous meeting's minutes (10 min)

👤 *Carol Clark*

📎 [ExampleMinutes.pdf](#)

2:50pm

- III. Previous Meeting follow-up (20 min)

👤 *Heather Demo*

3:10pm

- IV. Update 1 (20 min)

👤 *Grace Green*

📎 [8-ways-Build-Teamwork.pdf](#)

3:30pm

- V. Update 2

3:30pm

- VI. New Business, Discussion Items & Votes

- A. Item 1 (Decide)

- 1. Vote on Item 1 (Decide)

- B. Item 2 (Discuss)

3:30pm

- VII. Adjourn