



# Governance Committee Meeting

---

## Meeting Agenda

12:00pm

---

I. Introductions New Members (10 min)

👤 *Grace Green*

12:10pm

---

II. Establish Quorum (10 min)

12:20pm

---

III. Review and Approve the Previous Meeting's Minutes (15 min) (Decide)

📄 [ExampleMinutes.pdf](#)

12:35pm

---

IV. President & Executive Director Reports

A. President's Report

B. Executive Director's Report

12:35pm

---

V. Committee Reports

A. Executive Committee Report

1. Finance Committee Report

B. Governance Committee Report

12:35pm

---

VI. Comments, Announcements & Other Business

A. Upcoming Events

B. Next Meeting Information

12:35pm

---

VII. Adjourn