



Governance Committee Meeting

Meeting Agenda

12:30pm

I. Call to Order (5 min)

⌚ *Dr. Carol Clark*

12:35pm

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

12:40pm

III. Previous Meeting follow-up (15 min)

⌚ *Heather Demo*

12:55pm

IV. Update 1

12:55pm

V. Update 2

⌚ *Grace Green*

12:55pm

VI. New Business, Discussion Items & Votes

A. Item 1 (Decide, Discuss)

 [8-ways-Build-Teamwork.pdf](#)

1. Vote on Item 1 (Decide)

B. Item 2 (Inform)

12:55pm

VII. Adjourn