



# Governance Committee Event

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## Meeting Agenda

12:15pm

I. Call to Order (5 min)

👤 *Carol Clark*

12:20pm

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

12:25pm

III. Previous Meeting follow-up (15 min)

12:40pm

IV. Update 1

👤 *Donna Davies*

A. snglar;leij

B. sjdfgwlehwekjh

12:40pm

V. Update 2

👤 *Edward Evans*

📎 [Conflict of Interest Disclosure Form.pdf](#)

12:40pm

VI. Update 3

12:40pm

VII. New Business, Discussion Items & Votes

A. Item 1 (Discuss)

1. Vote on Item 1 (Decide)

B. Item 2 (Inform)

12:40pm

VIII. Adjourn