



Governance Committee Meeting

Meeting Agenda

12:15pm

I. Call to Order (5 min)

⌚ *Dr. Carol Clark*

- dg;ohfoehf
- jflwljgew

12:20pm

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

12:30pm

III. Previous Meeting follow-up (10 min)

12:40pm

IV. Update 1

12:40pm

V. Update 2

⌚ *Edward Evans*

12:40pm

VI. Update 3

⌚ *Grace Green*

12:40pm

VII. New Business, Discussion Items & Votes

A. Item 1

1. Vote on Item 1 (Decide)

B. Item 2

12:40pm

VIII. Adjourn