



Governance Committee Meeting

Meeting Agenda

3:30pm

I. Call to Order (5 min)

• *Heather Demo*

3:35pm

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

• *Donna Davies*

3:40pm

III. Previous Meeting follow-up (10 min)

3:50pm

IV. Update 1

A. dfnvkaerhgerkhf

B. sdkljblskejfslejfb

• [8-ways-Build-Teamwork.pdf](#)

3:50pm

V. Update 2

cb

A.

B. kvjb;wekrf

1. dfmbsdgf

2. fmnbdfkjgbn

i.

3:50pm

VI. New Business, Discussion Items & Votes

A. Item 1 (Discuss)

1. Vote on Item 1 (Decide)

B. Item 2 (Discuss)

3:50pm

VII. Adjourn