



# Weekly Governance Committee Meeting

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## Meeting Agenda

- I. Call to Order  
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- II. Approval of previous meeting's minutes  
■ [W-9 - BoardSpot - 2024-03 \(1\).pdf](#)
- III. Previous Meeting follow-up  
⌚ *Heather Demo*
- IV. Update 1  
⌚ *Edward Evans*
- V. Update 2  
⌚ *Grace Green*
- VI. New Business, Discussion Items & Votes
  - A. Item 1
    1. Vote on Item 1 (Decide)
  - B. Item 2
- VII. Adjourn