



# Governance Committee Meeting

---

## Meeting Agenda

2:15pm

- I. Call to Order (5 min)

2:20pm

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

2:30pm

- III. Previous Meeting follow-up (15 min)

2:45pm

- IV. Update 1

- A. dgartkjahrjdhr
- B. slkedefwlethart

2:45pm

- V. Update 2

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

2:45pm

- VI. New Business, Discussion Items & Votes

- A. Item 1 (Discuss)
  - Donna Davies
  - 1. Vote on Item 1 (Decide)
- B. Item 2 (Inform)
  - Edward Evans

2:45pm

- VII. Adjourn