



Governance Committee Meeting

Meeting Agenda

10:00am

- I. Call to Order (5 min)

10:05am

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

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


10:15am

- III. Previous Meeting follow-up (70 min)

 -  *Mickey Demo*


11:25am

- IV. Update 1

 -  *Donna Davies*

11:25am

- V. Update 2

 -  *Grace Green*

11:25am

- VI. New Business, Discussion Items & Votes

 - A. Item 1 (Discuss)

 - 1. Vote on Item 1 (Decide)

 - B. Item 2

11:25am

- VII. Adjourn