



📅 Monthly Governance Committee Meeting

Meeting Agenda

3:00pm

I. Call to Order (5 min)

◦ jefweefsjf

sleifugwlgalsrjg

3:05pm

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

📄 [BoardSpot tri-fold - 2025.pdf](#)

3:15pm

III. Previous Meeting follow-up (15 min)

3:30pm

IV. Update 1

👤 *Dr. Carol Clark*

3:30pm

V. Update 2

👤 *Heather Demo*

3:30pm

VI. New Business, Discussion Items & Votes

A. Item 1

👤 *Mickey Demo*

1. Vote on Item 1

B. Item 2

3:30pm

VII. Adjourn