



Governance Committee Meeting

Meeting Agenda

10:15am

- I. Call to Order (5 min)

10:20am

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

10:25am

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

- ☾ *Mickey Demo*

10:40am

- IV. Update 1

- ☾ *Dr. Carol Clark*

- A. cgkbsdlfkhg

- B. awjdhlakejhrf

10:40am

- V. Update 2

- ☾ *Heather Demo*

- 📄 [8-ways-Build-Teamwork.pdf](#)

10:40am

- VI. New Business, Discussion Items & Votes

- A. Item 1 (Discuss)

- 1. Vote on Item 1 (Decide)

- B. Item 2 (Inform)

10:40am

- VII. Adjourn