



Governance Committee Meeting

Meeting Agenda

3:00pm

- I. Call to Order (5 min)

3:05pm

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

3:10pm

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

- 👤 *Dr. Carol Clark*

3:25pm

- IV. Update 1

- 👤 *Heather Demo*

- hsdhskdhksd
 - Sfsdfg

- [📄 8-ways-Build-Teamwork.pdf](#)

3:25pm

- V. Update 2

- 👤 *Edward Evans*

- [📄 W-9 - BoardSpot - 2024-03 \(1\).pdf](#)

3:25pm

- VI. New Business, Discussion Items & Votes

- A. Item 1 (Discuss)

- 1. Vote on Item 1 (Decide)

- B. Item 2

3:25pm

- VII. Adjourn