



Governance Committee Meeting

Meeting Agenda

2:00pm

- I. Call to Order (5 min)

2:05pm

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

2:10pm

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

2:25pm

- IV. Update 1

2:25pm

- V. Update 2

- *Mickey Demo*

2:25pm

- VI. New Business, Discussion Items & Votes

- *Dr. Carol Clark*

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

- A. Item 1

- 1. Vote on Item 1

- B. Item 2

2:25pm

- VII. Adjourn