



Governance Committee Meeting

Meeting Agenda

11:15am

- I. Call to Order (5 min)

11:20am

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

 [Confidentiality Agreement.pdf](#)

11:25am

- III. Previous Meeting follow-up (10 min)

⌚ *Donna Davies*

11:35am

- IV. Update 1 (Discuss)

⌚ *Mickey Demo*

11:35am

- V. Update 2 (Discuss, Decide)

⌚ *Edward Evans*

11:35am

- VI. New Business, Discussion Items & Votes

- A. Item 1

- 1. Vote on Item 1 (Decide)

- B. Item 2

11:35am

- VII. Adjourn