



Governance Committee Meeting

Meeting Agenda

11:00am

I. ESTABLISH QUORUM (5 min)

11:05am

II. REVIEW & APPROVAL OF MINUTES (10 min)

A. Sub Item

B. and another (Inform, Discuss)

👤 *Donna Davies*

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📄 [Fundraising Plan.pdf](#)

C. Another item

11:15am

III. DISCUSSION & ACTION (45 min)

12:00pm

IV. OTHER BUSINESS (60 min)

1:00pm

V. ADJOURN (2 min)