



Governance Committee Meeting

Meeting Agenda

9:10am

I. Establish quorum (5 min)

9:15am

II. Review & approval of minutes (12 min)

A. Another Item (Discuss, Decide)

⦿ *Carol Clark*

Lorem ipsum

B. Sub Item

9:27am

III. Discussion & action (90 min)

10:57am

IV. Other business (20 min)

11:17am

V. Adjourn (5 min)