



Governance Committee Meeting

Meeting Agenda

9:00am

- I. Establish quorum (5 min)

9:05am

- II. Discussion & action (60 min)

- A. another item (20 min) (Discuss)

⦿ *Carol Clark*

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- B. sub item (40 min)

10:05am

- III. Review & approval of minutes (10 min)

10:15am

- IV. Other business (30 min)

10:45am

- V. Adjourn (5 min)