



# Governance Committee Meeting

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## Meeting Agenda

11:00am

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- I. Establish quorum (5 min)

11:05am

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- II. Review & approval of minutes (5 min) (Decide)

11:10am

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- III. Discussion & action (60 min)

- A. another item (Decide, Discuss)

⦿ *Carol Clark, Donna Davies*

- B. sub item

12:10pm

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- IV. Other business (60 min)

1:10pm

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- V. Adjourn (5 min)