



# Governance Committee Meeting

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**Should the meeting minutes from last month's board meeting be approved?**

**Outcome: Passed**

**Key Decisions Made**

- Project Alpha Approved
- Project Beta Approved
- Project Gamma Rejected

**Vote Outcome:**

Passed

Minutes are approved

Vote Summary

Yes

9

No

1

Yes %

90%

Abstain

1

Recuse

0

Absent

0

Did not vote

-6

Michael Murphy (Mike)

Yes

Jack Jacobs

Yes

Lisa Lee

No

Mickey Demo

No Vote

Susan Stewart

No Vote



# Governance Committee Meeting

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## **Should last month's meeting minutes be approved?**

Voting is closed. Outcome has not been set.

Michael Murphy (Mike)

Yes

Jack Jacobs

Absent

Lisa Lee

No

Mickey Demo

No Vote

Susan Stewart

No Vote



# Governance Committee Meeting

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**Should last month's meeting minutes be approved?**

**Outcome: Passed**

**Vote Outcome:**

Passed

Resolution passed

Vote Summary

Yes

5

No

1

Yes %

83.3%

Abstain

0

Recuse

0

Absent

0

Did not vote

-1

Michael Murphy (Mike)

Yes

Jack Jacobs

Yes

Lisa Lee

Yes

Mickey Demo

No Vote

Susan Stewart

No Vote