



# Governance Committee Meeting

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## Meeting Agenda

11:00am

I. Call to Order (5 min)

☪ *Donna Davies*

A. bkdsfjgh;arhks.mdndkfjgn

B. sj,dblwekjGRQe

11:05am

II. Approval of previous meeting's minutes (5 min)

☪ *Heather Demo*

Jack Johnson will present

11:10am

III. Previous Meeting follow-up (10 min)

☪ *Edward Evans*

11:20am

IV. Update 1

📎 [Board Member Code of Ethics.pdf](#)

11:20am

V. Update 2

11:20am

VI. New Business, Discussion Items & Votes (45 min)

A. Item 1

1. Vote on Item 1 (Decide)

B. Item 2 (Discuss)

12:05pm

VII. Adjourn