

Demo Governance Committee Tuesday, Sep 17, 2024 11:00 AM - 12:30 PM MDT

In Attendance: Carol Clark, Donna Davies, Heather Demo, Edward Evans, Grace Green, Helen Hughes, Jack Jacobs, Lisa Lee, Mason Mathieu, Ronald Reid

Absent: Fisher Atkins, Keith Kelly

- I. Call to Order
  - **♣** Edward Evans

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- II. Approval of previous meeting's minutes
  - ♣ Heather Demo
- III. Previous Meeting follow-up
  - **Edward Evans**

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- IV. Update 1
- V. Update 2
- VI. New Business, Discussion Items & Votes
  - A. Item 1

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- 1. Vote on Item 1
- B. Item 2

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VII. Adjourn