



Monthly Governance Committee Meeting

Meeting Agenda

- I. Call to Order
 - [Board Member Code of Ethics.pdf](#)
- II. Approval of previous meeting's minutes
- III. Previous Meeting follow-up
- IV. Update 1
- V. Update 2
- VI. New Business, Discussion Items & Votes
- VII. Item 1
- VIII. Vote on Item 1
- IX. Item 2
 - X. Adjourn
- XI.
- XII.