



Governance Committee Meeting

Meeting Agenda

10:00am

I. Call to Order (5 min)

⌚ *Donna Davies*

10:05am

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

⌚ *Heather Demo*

10:10am

III. Previous Meeting follow-up (10 min)

10:20am

IV. Update 1

⌚ *Mickey Demo*

10:20am

V. Update 2

A. [dkvnasklhlahialursh](#)

B. [sjdfbwlrieghliwqegripwe](#)

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

10:20am

VI. New Business, Discussion Items & Votes

A. Item 1

1. Vote on Item 1

B. Item 2

10:20am

VII. Adjourn