

Demo Governance Committee Friday, Oct 4, 2024 10:00 AM - 11:00 AM MDT

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

**Absent:** Carol Clark

- I. Call to Order
  - Donna Davies

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- II. Approval of previous meeting's minutes
  - ♣ Heather Demo
- III. Previous Meeting follow-up
- IV. Update 1
  - Mickey Demo
- V. Update 2
  - **Edward Evans**
- VI. Update 3
- VII. New Business, Discussion Items & Votes
  - A. Item 1
    - 1. Vote on Item 1
  - B. Item 2

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■ Edward Evans moved to do something important . Heather Demo seconded. 4 in favor, 1 opposed. Motion carried.

VIII. Adjourn