



# Governance Committee Meeting

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## Meeting Agenda

12:15pm

- I. Call to Order (5 min)

12:20pm

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

• *Fisher Atkins*

12:25pm

- III. Previous Meeting follow-up (10 min)

12:35pm

- IV. Update 1

• *Carol Clark*

- A. c nasldjfwelfgwlekjr
- B. s,djlfefghwieu;rh
- C. amnfvkjeahGFVJLAe

12:35pm

- V. Update 2 (25 min)

• *Mickey Demo*

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

1:00pm

- VI. Update 3

1:00pm

- VII. New Business, Discussion Items & Votes

1:00pm

- VIII. Item 1

• [Conflict of Interest Disclosure Form.pdf](#)

1:00pm

- IX. Vote on Item 1

1:00pm

- X. Item 2

1:00pm

- XI. Adjourn