



Demo  
Governance Committee  
Monday, Oct 7, 2024  
12:15 PM - 2:15 PM MDT

**In Attendance:** Fisher Atkins, Carol Clark, Donna Davies, Heather Demo, Edward Evans, Grace Green, Jack Jacobs, Lisa Lee, Mason Mathieu

**Absent:** Ronald Reid

I. Call to Order

x v ldjbgljrhgeln

II. Approval of previous meeting's minutes

⌚ *Edward Evans*

kdfbgkleblejrht

III. Previous Meeting follow-up

IV. Update 1

⌚ *Carol Clark*

- Mickey Demo II moved to do something. BoardSpot Mickey seconded. 3 in favor, 1 opposed. Motion carried.

V. Update 2

⌚ *Mickey Demo*

VI. Update 3

VII. New Business, Discussion Items & Votes

VIII. Item 1

IX. Vote on Item 1

X. Item 2

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XI. Adjourn