{YOUR LOGO HERE Governance Committee Meeting

Meeting Agenda

	2:15pm
	Call to Order (5 min)
	- Heather Demo
	2:20pm
11.	Approval of previous meeting's minutes (5 min) <i>Mickey Demo</i>
	2:25pm
III.	Previous Meeting follow-up (10 min)
	2:35pm
IV.	Update 1 (25 min)
	Edward Evans Conflict of Interact Disclosure Form additional statements of Interact Disclosure Form additional statements of the statement of the sta
	Conflict of Interest Disclosure Form.pdf
37	3:00pm Undata 2
۷.	Update 2
1 71	3:00pm
V1.	New Business, Discussion Items & Votes
	A. Item 1
	1. Vote on Item 1 (Decide)
	B. Item 2 (Discuss)
	3:00pm
VII.	Adjourn