



Governance Committee Meeting

Meeting Agenda

2:15pm

I. Call to Order (5 min)

• *Heather Demo*

2:20pm

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

• *Mickey Demo*

2:25pm

III. Previous Meeting follow-up (10 min)

2:35pm

IV. Update 1 (25 min)

• *Edward Evans*

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

3:00pm

V. Update 2

3:00pm

VI. New Business, Discussion Items & Votes

A. Item 1

1. Vote on Item 1 (Decide)

B. Item 2 (Discuss)

3:00pm

VII. Adjourn