



# Governance Committee Meeting

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## Meeting Agenda

10:00am

I. Call to Order (5 min)

⌚ *Donna Davies*

10:05am

II. Approval of previous meeting's minutes (10 min)

⌚ *Mickey Demo*

10:15am

III. Previous Meeting follow-up (15 min)

10:30am

IV. Update 1

⌚ *Mickey Demo*

10:30am

V. Update 2

10:30am

VI. New Business, Discussion Items & Votes

A. vmndbjaljager

B. ,sdcbaegwuegr

A. Item 1

1. Vote on Item 1 (Decide)

B. Item 2

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

10:30am

VII. Adjourn