

☐ Monthly Governance Committee Meeting

Meeting Agenda

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- I. Call to Order (5 min)
 - Heather Demo
 - A. xcnblkjflkrljheg
 - B. sjlfhvawljefgljwehg
 - 12:05pm
- II. Approval of previous meeting's minutes
 - ♣ Carol Clark
 - 12:05pm
- III. Previous Meeting follow-up (15 min)
 - ♣ Mickey Demo
 - A. Update 1
 - Conflict of Interest Disclosure Form.pdf
 - B. Update 2
 - 12:20pm
- IV. New Business, Discussion Items & Votes
 - A. Item 1
 - 1. Vote on Item 1 (Decide)
 - B. Item 2
 - 12:20pm
- V. Adjourn