



# Monthly Governance Committee Meeting

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## Meeting Agenda

12:00pm

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I. Call to Order (5 min)

👤 *Heather Demo*

A. xcnblkjflkrjljheg

B. sjlfhvawljefgljwehg

12:05pm

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II. Approval of previous meeting's minutes

👤 *Carol Clark*

12:05pm

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III. Previous Meeting follow-up (15 min)

👤 *Mickey Demo*

A. Update 1

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

B. Update 2

12:20pm

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IV. New Business, Discussion Items & Votes

A. Item 1

1. Vote on Item 1 (Decide)

B. Item 2

12:20pm

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V. Adjourn