



Demo  
Governance Committee  
Tuesday, Dec 3, 2024  
12:00 PM - 1:00 PM MST

**In Attendance:** Fisher Atkins, Carol Clark, Grace Green, Lisa Lee, Ronald Reid

**Absent:** Donna Davies

**Attendance Unknown:** Heather Demo, Edward Evans, Helen Hughes, Jack Jacobs, Mason Mathieu

- I. Welcome & Introductions
- II. Establish Quorum
- III. Review and Approve the Previous Meeting's Minutes
- IV. President & Executive Director Reports
  - A. President's Report
  - B. Executive Director's Report
- V. Committee Reports
  - A. Executive Committee Report
  - B. Finance Committee Report
  - C. Governance Committee Report
- VI. Comments, Announcements & Other Business
  - A. Upcoming Events
  - B. Next Meeting Information
- VII. Adjourn