



Governance Committee Meeting

Meeting Agenda

2:00pm

I. Call to Order (5 min)

• *Heather Demo*

2:05pm

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

• *Donna Davies*

2:10pm

III. Previous Meeting follow-up (10 min)

• *Edward Evans*

2:20pm

IV. Update 1 (15 min)

■ [8-ways-Build-Teamwork.pdf](#)

2:35pm

V. Update 2

2:35pm

VI. New Business, Discussion Items & Votes

A. Item 1

1. Vote on Item 1 (Decide)

B. Item 2

C. Item 3

2:35pm

VII. Adjourn