



Governance Committee Meeting

Meeting Agenda

3:00pm

I. Call to Order (5 min)

⌚ *Heather Demo*

A. cvgjkshfkjsdf

B. s,djlefgew

C.

3:05pm

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

3:10pm

III. Previous Meeting follow-up (10 min)

⌚ *Carol Clark*

3:20pm

IV. Update 1 (15 min)

⌚ *Mickey Demo*

 [8-ways-Build-Teamwork.pdf](#)

3:35pm

V. Update 2

3:35pm

VI. New Business, Discussion Items & Votes

A. Item 1

1. Vote on Item 1

B. Item 2

3:35pm

VII. Adjourn