



Governance Committee Event

Meeting Agenda

4:00pm

I. Call to Order (5 min)

• *Heather Demo*

A. fkljhghg

B. dbvlsfg

4:05pm

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

• *Carol Clark*

4:10pm

III. Previous Meeting follow-up (15 min)

• *Mickey Demo*

4:25pm

IV. Update 1

• [8-ways-Build-Teamwork.pdf](#)

4:25pm

V. Update 2

4:25pm

VI. New Business, Discussion Items & Votes

A. Item 1

1. Vote on Item 1 (Decide)

B. Item 2

4:25pm

VII. Adjourn