



# Governance Committee Meeting

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## **Meeting Agenda**

- I. Call to Order
- II. Approval of previous meeting's minutes
- III. Previous Meeting follow-up
- IV. Update 1
- V. Update 2
- VI. New Business, Discussion Items & Votes
- VII. Item 1
- VIII. Vote on Item 1
- IX. Item 2
- X. Adjourn
- XI.
- XII.