



Governance Committee Meeting

Meeting Agenda

- I. Call to Order
- II. Approval of previous meeting's minutes
 - [ExampleMinutes.pdf](#)
- III. Previous Meeting follow-up
- IV. Update 1
- V. Update 2
 - [Whistleblower Policy.docx](#)
 - [trustee_role_responsibilities.pdf](#)
 - [8-ways-Build-Teamwork.pdf](#)
- VI. New Business, Discussion Items & Votes
- VII. Item 1
- VIII. Vote on Item 1
- IX. Item 2
- X. Adjourn
- XI.
- XII.