

Demo Governance Committee Wednesday, Feb 5, 2025 11:30 AM - 12:30 PM MST

In Attendance: Fisher Atkins, Heather Demo, Edward Evans, Grace Green, Helen Hughes, Jack Jacobs, Lisa Lee, Mason Mathieu

Absent: Donna Davies, Ronald Reid

Guests: Carol Clark

- I. Call to Order
  - 🛎 Donna Davies

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- II. Approval of previous meeting's minutes
  - 🗕 Donna Davies
- III. Previous Meeting follow-up
  - Edward Evans
- IV. Update 1
  - $\circ\,$  Mickey Demo moved to do something. Rachel Roberts seconded.  $\,$  3 in favor, 1 opposed, 2 abstentions. Motion carried.
- V. Update 2
- VI. Update 3
- VII. New Business, Discussion Items & Votes
  - A. Item 1
    - 1. Vote on Item 1
  - B. Item 2

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VIII. Adjourn