



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*

kdghfhgf

II. Approval of previous meeting's minutes

⌚ *Donna Davies*

III. Previous Meeting follow-up

⌚ *Edward Evans*

IV. Update 1

- 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

zx kbs

VIII. Adjourn