



# Governance Committee Event

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## Meeting Agenda

12:00pm

I. Call to Order (5 min)

⌚ *Heather Demo*

A. cbskgskjhs

B. ,vbslkjflaskdjhf

📎 [Land Trust Alliance Standards and Practices.pdf](#)

📎 [Conservation Easements 101.pdf](#)

📎 [Colorado Conservation Plan.pdf](#)

📎 [Committee Report - Governance.pdf](#)

📎 [Committee Report - Finance.pdf](#)

📎 [Committee Report - Executive.pdf](#)

📎 [Sample-Meeting-Minutes.pdf](#)

12:05pm

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

⌚ *Mickey Demo II*

12:10pm

III. Previous Meeting follow-up (10 min)

12:20pm

IV. Update 1 (15 min)

12:35pm

V. Update 2

⌚ *Carol Clark*

12:35pm

VI. New Business, Discussion Items & Votes

A. Item 1 (Discuss)

📎 [8-ways-Build-Teamwork.pdf](#)

1. Vote on Item 1 (Decide)

B. Item 2

12:35pm

VII. Adjourn