



Governance Committee Meeting

Meeting Agenda

9:15am

I. Call to Order (5 min)

⌚ *Carol Clark*

- jargwrsdjdjhjsf
- sjvajgalufg

9:20am

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

⌚ *Heather Demo*

 [ExampleMinutes.pdf](#)

9:25am

III. Previous Meeting follow-up (5 min)

9:30am

IV. Update 1

⌚ *Edward Evans*

9:30am

V. Update 2

9:30am

VI. New Business, Discussion Items & Votes

⌚ *Carol Clark*

A. Item 1

1. Vote on Item 1 (Decide)

B. Item 2 (Discuss)

9:30am

VII. Adjourn