



Governance Committee Meeting

Meeting Agenda

12:15pm

I. Call to Order (3 min)

☪ *Dr. Carol Clark*

A. xfvskhskdjf

B. akfslejfgw

12:18pm

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

12:23pm

III. Previous Meeting follow-up (5 min)

☪ *Donna Davies*

12:28pm

IV. Update 1

☪ *Heather Demo*

12:28pm

V. Update 2

12:28pm

VI. New Business, Discussion Items & Votes

A. Item 1

📄 [trustee_role_responsibilities.pdf](#)

1. Vote on Item 1

B. Item 2

12:28pm

VII. Adjourn