




Governance Committee Meeting

 **Tue, Oct 27 2020**
7:30am-10:30am MDT

 **Call-In Details**
(888) 808-1257
#12345

 **Meeting Location**
Executive Board Room
123 Main St
Anytown, USA

The Governance Committee meets on the third Monday of each month. Meetings are held remotely. Please use the call-in number, and remember to RSVP at your earliest convenience.

Meeting Agenda

- I. **ESTABLISH QUORUM**
- II. **REVIEW AND APPROVAL OF MINUTES**
- III. **DISCUSSION & ACTION**
 - A. Item 1 (Vote Required)
 - B. Item 2 (Vote Required)
 - C. Item 3
- IV. **OTHER BUSINESS**
 - A. Item 1
 - B. Item 2
- V. **ADJOURN**