



Governance Committee Meeting

 **Mon, Nov 29 2021**

9:00am-11:00am MST

 **Video Conference**

[Join Meeting](#) Password: 12345

 **Call-In Details**

Phone: 888-800-1257

Pin: 1234

Meeting Agenda

9:00am (5 min)

I. Establish quorum

9:05am (20 min)

II. Review & approval of minutes

A. sub item

B. sub item 1 (Discuss, Decide)

 *Carol Clark*

 [Conflict of Interest Form.pdf](#)

C. sub item 2

9:25am (60 min)

III. Discussion & action

10:25am (30 min)

IV. Other business

10:55am (5 min)

V. Adjourn

Conflict of Interest Form



A Sample Non-profit Corporation