



Governance Committee Meeting

Fri, Dec 10 2021

9:00am-11:00am MST

Location

Board Room
123 Main St

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 (5 min)

II. Review & approval of minutes

9:10am

III. Discussion & action (Discuss, Decide)

lorem ipsum

 *Carol Clark, Donna Davies*

 [Committee Report - Governance.pdf](#)

(10 min)

A. And another

(20 min)

B. Sub item

(10 min)

C. Another item

9:50am (20 min)

IV. Other business

10:10am (5 min)

V. Adjourn

Governance Committee Report



A Sample Non-profit Corporation