



📅 Governance Committee Meeting

📅 **Sun, Aug 27 2023**
11:00am-12:00pm EDT

🗨️ **Zoom Conference**
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Meeting Agenda

11:00am (5 min)

I. ESTABLISH QUORUM

11:05am (10 min)

II. REVIEW & APPROVAL OF MINUTES

A. Sub Item

11:15am

III. OTHER BUSINESS

(20 min)

IV. DISCUSSION & ACTION (Discuss)

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👤 *Carol Clark, Donna Davies, Mike Murphy*

📄 [Organizational Chart.pdf](#)

📄 [Conservation Easements 101.pdf](#)

A. Item 1

B. sub Item

C. Item 2 (Decide)

D. Item 3

11:35am (1 min)

V. ADJOURN

Organizational Chart



A Sample Non-profit Corporation

Conservation Easements 101



A Sample Non-profit Corporation