



Governance Committee Meeting

 **Sun, Sep 10 2023**

11:00am-1:00pm EDT

 **Location**

Location TBD

 **Zoom Conference**

[Join Zoom Conference](#)

Meeting Agenda

11:00am (5 min)

I. ESTABLISH QUORUM

11:05am (5 min)

II. REVIEW & APPROVAL OF MINUTES

11:10am

III. DISCUSSION & ACTION

(10 min)

A. sub sub items

(20 min)

B. Another item

11:40am (5 min)

IV. Sub items (Discuss, Decide)

Si licebit callipho est instrumento quis non pythagoras etiam quidem dicimus erit ipsum tecum. Erit dici constructio pertinacior inquit disserendo est piso iam coercendi in iam haec tenueris accesseris atque animus hominis illis illis.

 *Carol Clark*

 [Annual Operating Plan.pdf](#)

11:45am (10 min)

V. OTHER BUSINESS

11:55am (1 min)

VI. ADJOURN

Annual Operating Plan



A Sample Non-profit Corporation