



Governance Committee Meeting

Should the meeting minutes be approved?

Outcome: Passed

Vote Outcome:

Passed

Minutes are approved

Vote Summary

Yes

4

No

1

Yes %

80%

Abstain

0

Recuse

0

Absent

0

Did not vote

0

Michael Murphy (Mike)

Yes

Jack Jacobs

Yes

Lisa Lee

Yes

Mickey Demo

No Vote

Susan Stewart

No Vote