YOUR LOGO HERE Governance Committee Meeting

Item 1

Outcome: Passed Vote Outcome: Passed Vote Summary Yes 6 No 2 Yes % 75% Abstain 0 Recuse 0 Absent 2 Did not vote 0 Grace Green Yes **Ronald Reid** Yes **Donna Davies** No Lisa Lee No Fisher Atkins Yes Helen Hughes Yes Edward Evans Absent Jack Jacobs Yes Heather Demo Yes Mason Mathieu

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Absent