YOUR LOGO HERE Governance Committee Meeting

Item 1

Outcome: Passed Vote Outcome: Passed Vote Summary Yes 7 No 2 Yes % 77.8% Abstain 0 Recuse 0 Absent 2 Did not vote 0 Grace Green

Absent Ronald Reid

Donna Davies

Fisher Atkins

Helen Hughes

Edward Evans

Heather Demo

Mason Mathieu

Carol Clark

No

Yes Lisa Lee Yes

No

Yes

Yes

Yes

Yes

{YOUR LOGO HERE Governance Committee Meeting

Yes Jack Jacobs Absent