YOUR LOGO HERE Governance Committee Meeting

Item 1

Outcome: Passed Vote Outcome: Passed Vote Summary Yes 5 No 1 Yes % 83.3% Abstain 0 Recuse 0 Absent 2 Did not vote 1 Grace Green Absent Ronald Reid Yes **Donna Davies** No Lisa Lee Yes Helen Hughes Yes Edward Evans Yes Mason Mathieu Absent

- Absent Carol Clark Yes
- Jack Jacobs No Vote