



# Governance Committee Meeting

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## **Approve last month's minutes**

**Outcome: Passed**

### **Vote Outcome:**

Passed

Passed

### Vote Summary

Yes

8

No

1

Yes %

88.9%

Abstain

0

Recuse

0

Absent

0

Did not vote

-4

Michael Murphy (Mike)

Yes

Jack Jacobs

Yes

Lisa Lee

Yes

Mickey Demo

Yes

Susan Stewart

No Vote