



Governance Committee Meeting

Meeting Agenda

9:00am

I. ESTABLISH QUORUM (5 min)

A. REVIEW & APPROVAL OF MINUTES (5 min)

9:05am

II. Sub items (5 min) (Discuss, Decide)

☾ *Carol Clark*

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📎 [Annual Operating Plan.pdf](#)

9:10am

III. DISCUSSION & ACTION (30 min)

A. sub sub items (10 min)

📎 [Fundraising Plan.pdf](#)

B. Another item (20 min)

9:40am

IV. OTHER BUSINESS (10 min)

9:50am

V. ADJOURN (1 min)