



Governance Committee Meeting

Meeting Agenda

9:00am

I. ESTABLISH QUORUM (2 min)

9:02am

II. REVIEW & APPROVAL OF MINUTES (10 min) (Inform, Discuss)

☹ *Carol Clark, Donna Davies, Grace Green*

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📎 [Annual Operating Plan.pdf](#)

📎 [Conflict of Interest Form.pdf](#)

9:12am

III. DISCUSSION & ACTION (30 min)

A. Item 1

B. Item 2

9:42am

IV. OTHER BUSINESS (20 min)

10:02am

V. ADJOURN (5 min)