



Governance Committee Meeting

Meeting Agenda

11:00am

I. ESTABLISH QUORUM (5 min)

11:05am

II. REVIEW & APPROVAL OF MINUTES (10 min)

A. Sub Item

B. and another (Inform, Discuss)

👤 *Donna Davies*

Est cum sit neglegendi pertinacior arcesilas optimis proditorem non autem quod maximas hoc odit admirationis loco non nolo teneris dissensio. Quae tamen prope habent potuit cum iacere melius quicquid comparandis adiunxit habent numitorium dolor lorem sit non ciceronem modo instrumento ciceronem sensus ut.

📎 [Fundraising Plan.pdf](#)

C. Another item

11:15am

III. DISCUSSION & ACTION (45 min)

12:00pm

IV. OTHER BUSINESS (60 min)

1:00pm

V. ADJOURN (2 min)