



Governance Committee Meeting

Meeting Agenda

10:24am

- I. Establish quorum (5 min)

10:29am

- II. Review & approval of minutes (10 min)

10:39am

- III. Discussion & action (30 min)

A. Item 1

B. Something else

■ [Strategic Plan.pdf](#)

C. Another Item

■ [Committee Charters.pdf](#)

■ [Articles of Incorporation.pdf](#)

11:09am

- IV. Other business (10 min)

11:19am

- V. Adjourn (5 min)