



Governance Committee Meeting

Meeting Agenda

9:00am

- I. Establish quorum (5 min)

9:05am

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

9:15am

- III. Discussion & action (60 min)

- A. another item (Decide)

 *Carol Clark*

Quis gaudere sit ei ipsum confirmandus inflammat instrumento reges tuus. Nulla noster effectrix esset cur doloris nostrae locus quae.

 [Organizational Chart.pdf](#)

- B. sub item

10:15am

- IV. Other business (30 min)

10:45am

- V. Adjourn (5 min)