



Governance Committee Meeting

Meeting Agenda

9:00am

I. Establish quorum (5 min)

9:05am

II. Discussion & action (60 min)

A. another item (20 min) (Discuss)

⦿ *Carol Clark*

lorem ipsum

B. sub item (40 min)

10:05am

III. Review & approval of minutes (10 min)

10:15am

IV. Other business (30 min)

10:45am

V. Adjourn (5 min)