



Governance Committee Meeting

Meeting Agenda

10:00am

I. Establish quorum (20 min)

A. Agenda I (Inform)

👤 *Mickey Demo*

B. Agenda Item 2 (Discuss, Decide)

👤 *Donna Davies*

📎 [BoardSpot Fact Sheet.pdf](#)

10:20am

II. Review & approval of minutes (20 min)

A. Agenda Item 1 (Inform)

👤 *Carol Clark*

📎 [BoardSpot Fact Sheet.pdf](#)

10:40am

III. Discussion & action (20 min)

A. Agenda Item 1

B. Agenda 2 (Discuss, Decide)

11:00am

IV. Other business (2 min)

11:02am

V. Adjourn (1 min)