



Governance Committee Meeting

Meeting Agenda

9:00am

- I. Establish quorum (5 min)

9:05am

- II. Review & approval of minutes (20 min)

- A. sub item

- B. sub item 1 (Discuss, Decide)

- 👤 *Carol Clark*

- 📄 [Conflict of Interest Form.pdf](#)

- C. sub item 2

9:25am

- III. Discussion & action (60 min)

10:25am

- IV. Other business (30 min)

10:55am

- V. Adjourn (5 min)