



Governance Committee Meeting

Meeting Agenda

9:00am

- I. Establish quorum (5 min)

9:05am

- II. Review & approval of minutes (5 min)

9:10am

- III. Discussion & action (55 min) (Discuss, Decide)

⚙️ *Carol Clark, Donna Davies*

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📄 [Committee Report - Governance.pdf](#)

- A. And another (10 min)

- B. Sub item (20 min)

- C. Another item (10 min)

10:05am

- IV. Other business (20 min)

10:25am

- V. Adjourn (5 min)