Governance Committee Meeting

Meeting Agenda

12:30pm

I. Establish quorum (20 min)
   A. Agenda Item I (Inform)

12:50pm

II. Review & approval of minutes (10 min) (Decide)
   Donna Davies
   Sample-Meeting-Minutes.pdf
   A. Line Item 1
   B. Line Item 2
   C. Another item
      Donna Davies, Carol Clark

1:00pm

III. Discussion & action (60 min)
   Lucas Lewis
   A. Line Item 2 (Discuss)
      Carol Clark
      Sequuntur dolor et non vacuitatem est nulla istud non etiam ab quis hoc igitur etiam quo quo iacere etsi ipsum. Magos homines atqui quis et loco isto non. Aegyptum non ipsum id est memini cur eo rei omnis et est ei dolere.
      BoardSpot Fact Sheet.pdf
   B. Line Item 1 (Discuss)

2:00pm

IV. Other business (30 min)
   Carol Clark
   A. Finance Committee Report (Discuss)
      Committee Report - Finance.pdf
   B. Executive Committee Report (Inform)
      Committee Report - Executive.pdf
   C. Governance Committee Report (Discuss)
      Committee Report - Governance.pdf

2:30pm

V. Adjourn (5 min)
   Susan Stewart