



ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
		Attachment: <a href="#">Using Meeting Norms to Increase Efficiency and Inclusivity (Draft)</a>			
4	1:30 2:00	Issues requiring closure from previous governance committees Attachment: <a href="#">Old Governance Reports</a>	D, A	All	A list of finite tasks, and who will be responsible (study groups or E & E)
5	2:00 2:10				

