



Governance Committee Meeting Summary

Date: Tuesday, January 7, 2020

Location: 4 WTC, 150 Greenwich Street

Time: 2:30-4:30 p.m.

Items Discussed

1. Review of CoC Governance-Related Timeline
2. Final review of Bylaws
 - Discussion of updated edits and opportunity to raise any last edits and revisions
4. Discussion of Advisory Council Outreach
5. Next Steps
 - Final draft of Bylaws to be presented to Steering Committee at January meeting
 - Committee to meet on Feb. 4 to begin the review of Governance Charter draft

Action Items

1. First section of Governance Charter to be sent for review in advance of the Feb. 4 meeting. Responsible Party: FHPR Team
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