



Governance Committee Meeting Summary

Date: Tuesday, February 4, 2020

Location: 4 WTC, 150 Greenwich Street

Time: 9:30-11:30 a.m.

Items Discussed

1. Small group review of Parts I, II, and III of the draft Governance Charter
2. Large group revision
 - Each small group has an opportunity to share areas that need revision and/or discussion by the full Committee
3. Next Steps
 - Committee to meet on Feb. 25 to continue the review of Governance Charter draft

Action Items

1. Second section of Governance Charter to be sent for review in advance of the Feb. 25 meeting. Responsible Party: FHPR Team
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