



Governance Committee Meeting Summary

Date: Tuesday, February 25, 2020

Location: 4 WTC, 150 Greenwich Street

Time: 3-5 p.m.

Items Discussed

1. Small group review of Parts IV, V, and VI 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 March 3 to continue the review of Governance Charter draft
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Action Items

1. Third section of Governance Charter to be sent for review in advance of the March 3 meeting. Responsible Party: FHPR Team
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