



Governance Committee Meeting Summary

Date: Tuesday, March 3, 2020

Time: 9:30am

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. General Membership Form
 - Brainstorm questions asked and format for a draft General Membership Form, to be used by members of the community to formalize membership
 4. Discussion of Advisory Council
 5. Next Steps
 - Committee to meet on March 23rd to continue review of draft Governance Charter
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Action Items

1. Final section of Governance Charter to be sent for review in advance of the March 23rd meeting. Responsible Party: FHPR Team
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