



Governance Committee Meeting Summary

Date: Monday, March 23, 2020

Location: Zoom

Time: 2:00pm

Items Discussed

1. Small group review of Parts VII and VIII 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
 - Review of updates made to General Membership Form based on feedback received at the March 3 meeting
 4. Discussion of Advisory Council & CoC Committees
 5. Next Steps
 - Final draft of Governance Charter to be presented to Steering Committee at April meeting
 - Pause on Governance Committee meetings until the fall now that drafting of Governance Charter is complete
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Action Items

1. Presentation of Governance Charter to Steering Committee at April Steering Committee meeting: FHPR Team + Steering Committee Co-Chairs
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