



Governance Committee Meeting Summary

Date: Friday, December 11, 2020

Location: Zoom

Time: 9:00am

Items Discussed

1. Updated Bylaws passed by Steering Committee & posted on CoC website
2. Advisory Council Membership
 - Review of draft stakeholder list for Advisory Council membership recruitment
3. Advisory Council Pitch Deck
 - Review draft pitch deck to be used during outreach and recruitment of the Advisory Council
 - Discussion of outreach strategy
4. Next Steps
 - Committee to meet in one month to continue planning for the Advisory Council

Action Items

1. Schedule meeting with Governance & Steering Committee Co-Chairs to discuss outreach strategy before next Governance meeting. Responsible Party: FHPR Team + Governance Co-Chairs + Steering Committee Co-Chairs
 2. Update Advisory Council Stakeholder Pitch Deck before next meeting. Responsible Party: FHPR Team
-