

**Governance Committee
November 3, 2020
3:00pm-4:00pm
Meeting Minutes**

Agenda	Discussion	Action Items
Call to order, roll call	Kinley calls the meeting to order at 3:07pm Roll Call - Bridget Mealman, Mai Ka Yang, Kevin Xiong, Kinley Vang No discussion on Agenda	Bridget motions to approve the minutes for 11/3/20. Kevin seconds. Bridget- aye Mai Ka- aye Kevin - aye Kinley - aye Motion passes.
Minutes: Review Minutes from Oct. 26, 2020	No discussion on the minutes	Kevin motions to approve the minutes for Oct. 26, 2020. Mai Ka seconds. Bridget- aye Mai Ka- aye Kevin - aye Kinley - aye Motion passes.
Executive Performance Review	Reviewed the Executive performance review. Kevin updated the document as the committee discussed. We fixed typos and added a timeline. Bridget will reformat and send back to Kevin. We discussed possibly using a google form to collect the board members responses.	
Meeting Adjourned		Kevin motions to adjourn the meeting at 3:58. Mai Ka seconds. Bridget- aye Mai Ka- aye Kevin - aye Kinley - aye Motion passes.
<ul style="list-style-type: none"> ◆ In Attendance: Bridget Mealman, Mai Ka Yang, Kevin Xiong, Kinley Vang ◆ Meeting adjourned at 3:58pm ◆ Next Committee Meeting: Nov. 18th, 2020 at 4pm 		