



AGENDA: Governance Committee
Tuesday, November 26, 2024 @ 5:00 PM – 5:30 PM
Virtual via Zoom

#	Agenda Item	Presenter	Timing	Information/Reports
GOV-2.1	Welcome & Land Acknowledgement	Committee Chair – Natalie Miller	2 mins	Verbal
GOV-2.2	Agenda Approval	Committee Chair	2 mins	INFORMATION: <ul style="list-style-type: none"> Agenda for November 26, 2024 MOTION 2.2: Approve the meeting agenda for November 26, 2024.
GOV-2.3	Minutes Approval	Committee Chair	3 mins	INFORMATION: <ul style="list-style-type: none"> Minutes for October 8, 2024 MOTION 2.3: Approve the meeting minutes for October 8, 2024.
Standing Items				
GOV-2.4	Declaration of Conflict(s) of Interest	Committee Chair	2 mins	Verbal
New Items				
GOV-2.5	Appointment of Chair/Vice-Chair	Committee Chair	10 mins	DRAFT MOTION 2.5: To recommend that the Board appoint X and Y as Chair and Vice-Chair of the Governance Committee for the 2024-2025 term.
GOV-2.6	New Committee TORs / Agenda Forecasting	Committee Chair	10 mins	INFORMATION: <ul style="list-style-type: none"> New Board-Approved Committee Structure DISCUSSION: What reports, program/advocacy initiatives does the new Committee want updates/ input on?
GOV-2.7	Next Meeting Date: February 11, 2025	Committee Chair	1 min	Verbal
GOV-2.8	Adjournment	Committee Chair	1 min	Verbal



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Item	Attached Documents *yellow highlight indicates in camera session where document will be available at the meeting
2.2	Agenda for GHRC Meeting of November 26, 2024
2.3	Minutes for GHRC Meeting of October 8, 2024
2.6	New Board-Approved Committee Structure – for information