

**Governance Committee Meeting of August 3, 2020**

**Call to Order and Roll Call**

Board Members present at roll call: Claire Parde, Ann Battaglia, Helen Evans,

 Gertrude O’Sullivan

Staff Member: Sara Wall Bollinger

**Discussion Topics**: Reviewing the draft Ballot Summary

**Discussion Summary**

We are still missing a few details from candidates; Claire will follow up with the candidates to secure this prior to the next meeting.

**Adjournment**

The meeting adjourned at 11:22

**Next Meeting**

August 17th at 11 AM