

**Governance Committee**

**Agenda**

**March 15, 2020**

**Join Zoom Meeting**

https://us02web.zoom.us/j/87652615473

Meeting ID: 876 5261 5473

**Passcode: NYSARH**

One tap mobile

+16465588656,,87652615473# US (New York)

1. Welcome & Roll Call Claire

Agenda Modifications

Disclosure of Conflicts

1. Review/approval of notes from January 11 All
2. Status of legal consultation Claire
3. Discuss any changes to the bylaws that should be considered All
4. Changes to the Disclosure Form Claire
5. Adjournment All