



MHARS Governance Committee  
Wednesday January 13, 2021 5:30 pm

**The meeting will be seen by the public via Facebook Live:**

[Facebook.com/mharslc](https://www.facebook.com/mharslc)

**Committee members:** David Ashenurst (Chief Governance officer), David DiTullio  
Inez James, Karen McIlwaine, Hope Moon (ex-officio), Daniel Urbin

**Expected Staff:** Elaine Georgas, Patrice McKinney

- I. Call to Order
- II. Debrief Consent Agenda from December Board Meeting – refine any course corrections
- III. Bylaws Recommendation – MHARS Community Relations and Plan Committee
- IV. Next Meeting Date – 02/10/21 5:30 pm