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**Topic: MHARS Governance Committee meeting**

**Time: Apr 14, 2021 05:30 PM Eastern Time (US and Canada)**

**AGENDA**

**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

1. Call to Order
2. Continued review of consent agenda process (Attachments 1, 2, 3, 4)
3. Conflict of Interest Policies (Attachments 5, 6, 7, 8, 9, and Exhibit A)
4. (New Standing Agenda Item): New Business
5. Status of CLAS training as Board Members’ educational training this fiscal year
6. Determine Consent Agenda items
7. Determine Next Meeting Date and Time