**Committee Report**

**Committee Name:** Governance Committee

**Date/time of meeting:** July 21, 2020, 1:00PM

**Meeting Attendees:** Aaron Lundblad, Eric Williams, Nathan Schwieters.

**Action Items:**

 The Committee Recommended to accept the resignation of Alicia Jellif from the Board and forward Matt Chapman to the Board of Directors

* Future Topics:
1. Covid Employee Policies and Procedure Review
2. Back To School Document

**Date/time of next meeting:** August 25, 2020