

STN GOVERNANCE COMMITTEE MEETING
MINUTES
April 29, 2020
Remote Meeting Using Web Medium
10:00 AM

PRESENT: Marcia Weber, Jim Osborn, Dave Hopkins, Howard Zingler, Carl Hayden

The committee went into executive session for the purpose of discussing contractual information on a motion by Hopkins, seconded by Zingler, and approved.

The committee came out of executive session with no action taken on a motion by Hayden, seconded by Osborn, and approved.

There being no other business, the meeting was adjourned.