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**STN GOVERNANCE COMMITTEE MEETING
MINUTES
April 14, 2022
Zoom Meeting
9:00 AM – 10:00 AM**

ATTENDANCE

COMMITTEE: Marcia Weber, Jim Osborn, Dave Hopkins

MANAGEMENT: Steve Manning

The meeting was called to order by Marcia Weber.

The March 10, 2022 meeting minutes were approved on a motion by Jim Osborn, seconded by Dave Hopkins, and carried.

With the light turnout for today's Governance Committee meeting, committee members agreed to end the meeting early with no discussions held or decisions made. The meeting was adjourned at 9:05 AM (Hopkins/Osborn).

Submitted by
Steve Manning