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Governance Committee Meeting Minutes

November 2, 2022

Call

Members present: Dave Kepler, Dave Rothman, Adam Beebe, Chuck Sikora

Others present: Kayla Stryker, Joe Colaianne

Old Business

- I. Governance committee motioned to approve October 5, 2022 meeting minutes

New Business

- I. The Governance Committee received an update on issues related to the project from Dave Kepler
- II. The governance committee reviewed FLTF's non-profit activity and discussed how to separate SAD activity from ongoing project activity for clarity of reporting
- III. The governance committee considered fundraising goals for FLTF as the organization moves into 2023 and beyond

Adjourn 10:38am