

**Martin House Inc./TRCS
Governance Committee Meeting
July 1, 2024**

Next Meeting: July 31, 2024 @ 4:00 pm

Attendees:

AGENDA

- 1. Review of Minutes:**
Minutes from June 3, 2024 meeting were submitted to the group for review

- 2. Old Business Board retreat-**
 - a. Venue: Dime Bank venue which may be an option.**
 - b. Trainers**

- 3. TRCS Executive Director (Update)**

- 4. New Business**