

**Governance Committee:**

- New Members consist of Jules Champoux, Brian Houston & Andrew Dowie.
  - Tasks for new Committee Members to brainstorm/complete:
- Book final meeting to discuss the MOU with Town of Tecumseh and the Tecumseh BIA Board of Management to clarify any questions or concerns from either side.
- Next on the list of projects to finish for the Governance Committee is the Tecumseh BIA Strategic Plan- will take place when new Board is appointed.
- Change Address in Constitution