

**Governance Committee:**

- Members consist of Jules Champoux & Brian Houston.
  - Tasks for Committee Members to brainstorm/complete:
- Held a final meeting for discussion of the MOU with Town of Tecumseh and the Tecumseh BIA Board of Management to clarify any questions or concerns from either side. The CAO has taken a copy of our most recent MOU for review and will be in contact with us if any issues arise.
- 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.