

****Type of report being submitted:** Committee Progress Report

****Date:** 2/10/21

****Committee Name:** Governance Committee

****Supervising Board Member:** Jennifer Wilhelm

****Chair, Co-Chairs, Assistant Chairs:** Sara Jurek, Chair

****Committee members:**

LaQuanda T. Onyemeh	Tiffany Raymond
Leslie Winter	Jillian Girardeau
Natalie Amato	Nicole Gauvreau
Hannah White	Alastair McPherson

****Activity in Current Reporting Period**

a) **Projects completed (For example, any procedures, tip sheets, checklists, etc. created during this period):**

As a committee we have not completed any projects.

b) **Projects in progress but not yet completed:**

When the link to NMRT Constitution and Bylaws is fixed on the ALA page, I'm going to have our committee do a review of the document to see if there are any changes needed.

****Action Items/Issues To Be Resolved (What is left to do, based on your Planning Report?**

Have there been any substantial changes in plans since then? What items, if any, have been deferred until next year?): N/A

Financial Report Section:

Your budget appropriation (see budget)	a.
Amount which you have spent so far this year	b.
Your estimated additional expenses this year	c.
Total of amount spent and additional "estimated" expenses for this year (b+c)	d.
Difference between budgeted amount and total expenses from above (a-d)	e.

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