

# Minutes

Date: May 4th, 2026 Time: 12:30 PM – 1:30 PM

[Meet.google.com/vsq-dcdr-hin](https://meet.google.com/vsq-dcdr-hin)

Phone: 1-240-560-3805 PIN: 170 918 884#

Committee Co-Chairs: Heather Borski & Eric Edwards

## Presenting Chair:

Eric Edwards

## Voting Members:

David Litvack, Eric Edwards, Heather Borski, Janae Duncan, Kirk Bengé, Nathan Selin

## Alternates:

Brian Hatch, Melissa Stevens Dimond

## Attendees:

Brandi Peterson, Brian Hatch, David Litvack, Eric Edwards, Heather Borski, James Schow, Jerry Edwards, Jill Parker, Julie Jensen, Kirk Bengé, Lisa Davenport, Melissa Stevens Dimond, Noel Taxin

## Approve Minutes: April 20th, 2026

1<sup>st</sup>: Heather Borski                      2<sup>nd</sup>: Brian Hatch

Motion was approved unanimously.



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Other Agenda Items:

Other Agenda Topic	Discussion Includes	Notes

Exempt Grants (These grants have been submitted to the Governance website, within the past two weeks, as exempt. We would like the Governance committee to confirm this designation before moving forward)

Grant Name	Application Due	Description

Next Governance Meeting:

May 18th, 2026 - changed to 12:00pm