



**PRELIMINARY AGENDA**

**GWCCA BOARD OF GOVERNORS MEETING  
EXECUTIVE COMMITTEE MEETING**

**January 21, 2020**

**11:00 a.m.**

**Conference Call**

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**I. Call to Order and Welcome**

**II. December 31, 2019, Meeting Minutes Approval (*Action Item*)**

**III. Falcon's License Agreement Monetization**

**IV. Adjourn**