## THE MAIN STREET ACADEMY

## GOVERNANCE COMMITTEE REGULAR MEETING AGENDA TUESDAY AUGUST 18TH, 2020 @12:00 PM

## 2861 Lakeshore Drive

Projected duration: 1 hours and 0 minutes

## AGENDA ITEMS 60 MIN

- 1) Approval of Governance Committee Meeting Minutes for June 19, 2020 (Action)
- 2)Discuss election of 2021-2022 Board Officers
- 3) Discuss strategic planning