



Living School

Monthly Governance Committee Meeting

Date and Time

Monday May 28, 2018 at 4:00 PM CDT

Location

<https://zoom.us/j/738211128>

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Not applicable yet

Approve minutes for Monthly Governance Committee Meeting on April 27, 2018

II. Governance

Governance

A. Review Skills & Demographics Survey Responses

Discuss how to present to the Board and what priorities should come from this

B. Review May Update Action Items

Discuss communication strategy:

- Monthly update emails
 - # of action items
 - Type of action items
- Response expectations
- Communication tree

C. Set meeting times & training priorities

Committee meetings: 4th Monday of the month at 4 PM CT?

Whole Board Meetings: 4th Sunday of 1st month of each quarter from 10 AM - 2 PM

Budget approval Meeting: Sun 6/24

Training Priorities:

- Ethics training (everyone on their own?)
- Equity training (July meeting?)

D. Member handbook & onboarding

What are the key components?

What should our process & deadlines be?

III. Closing Items

A. Adjourn Meeting