



The GLOBE Academy

Governance Committee Meeting

Date and Time

Thursday February 8, 2018 at 6:15 PM EST

Location

2225 Heritage Drive NE, Atlanta, GA 30345

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:15 PM
Opening Items			
A. Record Attendance and Guests		Stacey Moore	5 m
B. Call the Meeting to Order		Stacey Moore	5 m
C. Approve Minutes	Approve Minutes	Stacey Moore	5 m
 II. Old Business			 6:30 PM
Governance			
A. Board Terms and Succession Planning	Discuss	Malika Terry	5 m
B. Background Check Update	Discuss	Kevin Holder	5 m
C. Policy	Discuss	Monique Hudson	5 m
D. Board Dashboard and Development	Discuss	Michael Simms	5 m
E. Strategic Plan and Related Retreat	Discuss	Sharon Camara	5 m
F. Annual Board Training	Discuss	Kevin Holder	5 m

	Purpose	Presenter	Time
G. Bylaws	Discuss	Jared Brandman	5 m
H. Committees (Descriptions, Members, Potential Board Candidates)	Discuss	Sharon Camara	5 m

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote		
---------------------------	------	--	--