



The GLOBE Academy

Governance Committee Meeting

Date and Time

Thursday August 11, 2022 at 10:00 AM EDT

Location

Join meeting <https://mckinsey.zoom.us/j/97431451760?pwd=WIE3Zi9vTHFWNmXsSjV2cmREV3J5UT09>

Passcode: 019993

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
Opening Items			
A. Record Attendance and Guests		Teri Williams	2 m
B. Call the Meeting to Order		Teri Williams	5 m
C. Approve Minutes	Approve Minutes	Teri Williams	5 m
Approve minutes for Governance Committee Meeting on July 7, 2022			
II. Committee Updates			10:12 AM
Governance			
A. Discuss Draft of Whistleblower Policy	Discuss	Teri Williams	13 m
B. Onboarding Questionnaire	Discuss	Teri Williams	4 m
C. Board Manual	Discuss	Teri Williams	15 m
D. Fall Recruitment			10 m

Purpose	Presenter	Time
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III. Other Business

IV. Closing Items

10:54 AM

A. Adjourn Meeting

Vote

Teri
Williams

5 m