



The GLOBE Academy

Governance Committee Meeting

Date and Time

Thursday January 12, 2023 at 10:00 AM EST

Location

meet.google.com/drq-uevc-uds

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	2 m
C. Approve Minutes	Approve Minutes	Teri Williams	2 m
Approve minutes for Governance Committee Meeting on December 15, 2022			
II. Committee Updates			10:06 AM
Governance			
A. Board Composition	Discuss	Teri Williams	20 m
B. Board Recruitment	Discuss	Teri Williams	15 m

	Purpose	Presenter	Time
C. Board Leadership Nomination Process	Discuss	Teri Williams	13 m
III. Other Business			10:54 AM
A. Next Steps			5 m
IV. Closing Items			10:59 AM
A. Adjourn Meeting	Vote	Teri Williams	1 m