



The GLOBE Academy

Governance Committee Meeting

Date and Time

Thursday April 20, 2023 at 10:00 AM EDT

Location

meet.google.com/wsq-fxtz-ypu

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 March 9, 2023 | | | |
| II. Committee Updates | | | 10:06 AM |
| Governance | | | |
| A. Board Recruitment Pipeline | Discuss | Teri Williams | 20 m |
| B. Onboarding | Discuss | Teri Williams | 20 m |

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|----------------------------|---------|---------------|-----------------|
| C. Playbooks | Discuss | | 10 m |
| III. Other Business | | | 10:56 AM |
| A. Next Steps | | | 5 m |
| IV. Closing Items | | | 11:01 AM |
| A. Adjourn Meeting | Vote | Teri Williams | 1 m |