



# The GLOBE Academy

## Governance Committee Meeting

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### Date and Time

Sunday September 24, 2023 at 4:30 PM EDT

### Location

Barnes and Noble-Vinings location  
(Starbucks Coffee shop in bookstore)  
2952 Cobb Pkwy SE, Atlanta, GA 30339

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Teri Williams	2 m
<b>B.</b> Call the Meeting to Order		Teri Williams	2 m
<b>C.</b> Approve Minutes	Approve Minutes	Teri Williams	2 m
Approve minutes for Governance Committee Meeting on June 15, 2023			
<b>II. Committee Updates</b>			<b>4:36 PM</b>
Governance			
<b>A.</b> DEI committee recruitment	Discuss	Teri Williams	20 m

	Purpose	Presenter	Time
<b>B.</b> Orientation	Discuss	Teri Williams	20 m
<b>C.</b> Onboarding	Discuss		5 m
<b>D.</b> Board recruitment pipeline	Discuss		5 m
<b>E.</b> Succession planning- leadership	Discuss		5 m
<b>III. Other Business</b>			<b>5:31 PM</b>
<b>A.</b> Next Steps			5 m
<b>IV. Closing Items</b>			<b>5:36 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Teri Williams	1 m