



Springfield Prep

Governance Committee Meeting

Published on November 16, 2023 at 11:58 AM EST

Amended on November 20, 2023 at 10:58 AM EST

Date and Time

Monday November 20, 2023 at 12:00 PM EST

Location

This meeting will take place remotely, via Zoom.

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
Opening Items			
A. Record Attendance and Guests		Sarah Monson	1 m
B. Call the Meeting to Order		Sarah Monson	1 m
C. Approve prior Governance Committee meeting minutes	Approve Minutes	Sarah Monson	1 m
Approve minutes for Governance Committee Meeting on September 21, 2023			
II. Governance Items			12:03 PM
A. Strategic Planning Quarterly Report	Discuss	Bill Spierer	20 m
B. Executive Director & Organizational Goals Planning	Discuss	Bill Spierer	20 m
C. Board Recruitment Planning	Discuss	Bill Spierer	10 m

Purpose	Presenter	Time
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III. Closing Items

12:53 PM

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| A. Next meeting | Discuss | Sarah Monson | 2 m |
| B. Adjourn Meeting | Vote | Sarah Monson | 1 m |