



## Alma del Mar

### Governance Committee Meeting

Published on June 19, 2020 at 12:51 PM EDT

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#### Date and Time

Friday April 17, 2020 at 10:15 AM EDT

#### Location

Join Zoom Meeting

<https://zoom.us/j/4327986050?pwd=NGRRbGtIZVBaOEI2QVdDbHd4RFpyQT09>

Meeting ID: 432 798 6050

Password: 575320

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:15 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
Approve minutes for Governance Committee Meeting on January 17, 2020			
<b>II. Governance</b>			<b>10:17 AM</b>
<b>A.</b> Board Self Evaluation Next Steps	Discuss	Gail Fortes	10 m
Our intent is to send out a Board self-evaluation in May or June. What are our next steps to prepare for this?			
<b>B.</b> Ensuring connection and communication for the Board during closure	Discuss	Gail Fortes	15 m
How are individual trustees doing? Are we losing engagement from any of them? What structures can we put in place to make sure the Board stays active in the life of Alma?			

Purpose Presenter Time

**III. Other Business**

**IV. Closing Items**

A. Adjourn Meeting

Vote