



## Alma del Mar

### Governance Committee Meeting

Amended on August 20, 2020 at 9:33 AM EDT

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#### Date and Time

Friday August 21, 2020 at 10:00 AM EDT

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for Governance Committee Meeting on June 19, 2020			
<b>II. Governance</b>			<b>10:02 AM</b>
A. Board goal setting for promoting equity and anti-racism	Discuss	Gail Fortes	15 m
B. Anti racism/ social justice training	Discuss	Gail Fortes	10 m
C. Board retreat planning	Discuss	Gail Fortes	10 m
D. New trustee nomination timeline	Discuss	Gail Fortes	10 m
E. Board Terms and Officers	Discuss	Gail Fortes	15 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
A. Adjourn Meeting	Vote		