



Alma del Mar

Governance Committee Meeting

Published on March 16, 2021 at 7:59 AM EDT

Date and Time

Friday March 19, 2021 at 10:00 AM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
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 February 22, 2021			
II. Governance			10:02 AM
A. Board Handbook Review	Discuss	Gail Fortes	5 m
Progress to date on handbook review. Next steps, ownership and deadlines.			
B. Board Effectiveness Diagnostic	Discuss		
C. Review Slate for 2021-2022			5 m
D. Trustee Recruitment Next Steps	FYI	Gail Fortes	5 m
E. Trustee Responsibilities for Open Meeting Law, Financial Disclosure, and Conflict of Interest			5 m
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		