



## Alma del Mar

### Governance Committee Meeting

Amended on June 16, 2021 at 10:16 AM EDT

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#### Date and Time

Friday June 18, 2021 at 10:00 AM EDT

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Will Gardner	1 m
Approve minutes for Governance Committee Meeting on April 26, 2021			
<b>II. Governance</b>			<b>10:02 AM</b>
<b>A.</b> Committee Goals Review	Discuss	Jan Baptist	15 m
<b>B.</b> Anti-Racism Training Debrief/Next Steps	Discuss	Gail Fortes	10 m
<b>C.</b> Trustee Recruitment Next Steps	FYI	Gail Fortes	5 m
<b>D.</b> Board Calendar 2021-2022	FYI		5 m
<b>E.</b> Board Self-Assessment	Discuss	Jan Baptist	10 m
<b>F.</b> Review Committee Activities Calendar	Discuss	Jan Baptist	10 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			

**A. Adjourn Meeting**

<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>Vote</b>		