



Alma del Mar

Governance Committee Meeting

Published on October 22, 2021 at 10:05 AM EDT

Date and Time

Friday October 22, 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	Emily Darrow	1 m
Approve minutes for Governance Committee Meeting on September 17, 2021			
II. Governance			10:02 AM
A. Board Retreat Planning	Discuss	Jan Baptist	30 m
Discuss outline for Board Retreat agenda			
B. New Trustee Onboarding Plan	Discuss	Emily Darrow	15 m
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		