



Alma del Mar

Governance Committee Meeting

Amended on November 18, 2021 at 3:28 PM EST

Date and Time

Friday November 19, 2021 at 10:00 AM EST

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 October 22, 2021			
II. Governance			10:02 AM
A. New Trustee Orientation	Discuss	Emily Darrow	15 m
Check in on process and next steps for onboarding new trustees			
B. Board Self Evaluation Next Steps	Discuss	Jan Baptist	5 m
C. Board DEI Training next steps	Discuss	Jan Baptist	15 m
Next steps for continued learning and training for the Board related to Diversity, Equity and Inclusion			
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		