



Alma del Mar

Governance Committee Meeting

Amended on January 19, 2022 at 2:16 PM EST

Date and Time

Friday January 21, 2022 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	Will Gardner	1 m
Approve minutes for Governance Committee Meeting on November 19, 2021			
II. Governance			10:02 AM
A. New Trustee Orientation	Discuss	Emily Darrow	5 m
Report on progress/next steps with new trustee onboarding			
B. Trustee Recruitment	Discuss	Gail Fortes	5 m
C. Board DEI Training next steps	Discuss	Jan Baptist	20 m
Next steps for continued learning and training for the Board related to Diversity, Equity and Inclusion			
D. Open Meeting Law Review	Discuss	Chris Bator	10 m
Annual review of Open Meeting Law and best practices			
E. Finalize Board Assessment Next Steps	Discuss	Gail Fortes	10 m

Purpose Presenter Time

III. Other Business

IV. Closing Items

A. Adjourn Meeting

Vote