



Alma del Mar

Governance Committee Meeting

Published on February 17, 2022 at 1:34 PM EST

Date and Time

Friday February 18, 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 January 21, 2022			
II. Governance			10:02 AM
A. New Trustee Nomination	Discuss	Gail Fortes	10 m
B. Board DEI Training next steps	Discuss	Gail Fortes	15 m
Next steps for continued learning and training for the Board related to Diversity, Equity and Inclusion			
C. Finalize Board Assessment Next Steps	Discuss	Gail Fortes	10 m
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		