



Alma del Mar

Governance Committee Meeting

Virtual on Zoom

Published on August 17, 2022 at 2:51 PM EDT

Date and Time

Friday August 19, 2022 at 10:00 AM EDT

Location

Alma Network is inviting you to a scheduled Zoom meeting.

Topic: Governance Committee

Time: Aug 19, 2022 09:00 AM Eastern Time (US and Canada)

Every month on the Third Fri, until Jun 16, 2023, 11 occurrence(s)

Aug 19, 2022 09:00 AM

Sep 16, 2022 09:00 AM

Oct 21, 2022 09:00 AM

Nov 18, 2022 09:00 AM

Dec 16, 2022 09:00 AM

Jan 20, 2023 09:00 AM

Feb 17, 2023 09:00 AM

Mar 17, 2023 09:00 AM

Apr 21, 2023 09:00 AM

May 19, 2023 09:00 AM

Jun 16, 2023 09:00 AM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: https://almadelmar-org.zoom.us/meeting/tJwtd-itqjwHteiy7h3-CYe7WlfdubYEz8H/ics?icsToken=98tyKuCgrjsrH9CStx2ERow-Aoigd-_wiGZagrYIQayC3MeQTrzYdVONLZqMuH1

Join Zoom Meeting

<https://almadelmar-org.zoom.us/j/98001547743?pwd=aTUwVVpSUzFuN1NpQkp2RksxZEpsUT09>

Meeting ID: 980 0154 7743

Passcode: 517733

One tap mobile

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Dial by your location

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+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

Meeting ID: 980 0154 7743

Passcode: 517733

Find your local number: <https://almadelmar-org.zoom.us/u/abLSeFB98m>

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	Gail Fortes	1 m
Approve minutes for Governance Committee Meeting on May 20, 2022			
II. Governance			10:02 AM
A. Board Officer Succession Planning	Discuss	Gail Fortes	25 m

	Purpose	Presenter	Time
B. Potential New Board Members	Discuss	Gail Fortes	10 m
C. Board Annual Evaluation	Discuss	Gail Fortes	10 m
D. Board Retreat	Discuss	Gail Fortes	5 m

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote
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