



## Alma del Mar

### Governance Committee Meeting

Virtual on Zoom

Published on October 18, 2022 at 9:06 AM EDT

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#### Date and Time

Friday October 21, 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-\\_wiGZagrdYIQayC3MeQTrzYdVONLZqMuH1](https://almadelmar-org.zoom.us/meeting/tJwtd-itqjwHteiy7h3-CYe7WlfdubYEz8H/ics?icsToken=98tyKuCgrjsrH9CStx2ERow-Aoigd-_wiGZagrdYIQayC3MeQTrzYdVONLZqMuH1)

Join Zoom Meeting

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

Meeting ID: 980 0154 7743

Passcode: 517733

One tap mobile

+13126266799,,98001547743#,,,,\*517733# US (Chicago)

+16469313860,,98001547743#,,,,\*517733# US

Dial by your location

+1 312 626 6799 US (Chicago)

+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/j/abLSeFB98m>

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order		Gail Fortes	1 m
C. Approve Minutes	Approve Minutes	Gail Fortes	1 m
Approve minutes for Governance Committee Meeting on September 16, 2022			
<b>II. Governance</b>			<b>10:03 AM</b>
A. Board Demographic Survey Results	Discuss	Jan Baptist	15 m
B. Board Self Assessment Results	Discuss	Jan Baptist	15 m
C. Potential New Board Members	Discuss	Gail Fortes	10 m
D. Board Officer Succession Planning	Discuss	Gail Fortes	5 m
E. Board Retreat	Discuss	Gail Fortes	2 m
F. CEO Evaluation and Compensation Committee Goals	Discuss	Jan Baptist	2 m
G. Board Committee Goals	Discuss	Gail Fortes	10 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
A. Adjourn Meeting	Vote		