



Alma del Mar

Governance Committee Meeting

Virtual on Zoom

Date and Time

Friday March 17, 2023 at 10:00 AM EDT

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
II. Governance			10:02 AM
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 Committee Goals	Discuss	Gail Fortes	5 m

	Purpose	Presenter	Time
E. Open Meeting Law Training for Board-March	Discuss	Jan Baptist	5 m

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote
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