



Alma del Mar

Governance Committee Meeting

Virtual on Zoom

Published on May 16, 2023 at 12:55 PM EDT

Date and Time

Friday May 19, 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
Approve minutes for Governance Committee Meeting on April 24, 2023			
II. Governance			10:02 AM
A. MCPSA Board Survey Results	Discuss	Jan Baptist	15 m
B. 2023 Board Assessment	FYI	Jan Baptist	5 m
C. Potential New Board Members	Discuss	Gail Fortes	10 m

	Purpose	Presenter	Time
D. Review Results of Board Meeting Day/Time Survey	Discuss	Jan Baptist	10 m
E. Update on New Board Chair/Co-Chair	Discuss	Gail Fortes	10 m

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote		
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