



Alma del Mar

Governance Committee Meeting

Virtual on Zoom

Published on June 14, 2023 at 10:56 AM EDT

Amended on June 16, 2023 at 12:23 PM EDT

Date and Time

Friday June 16, 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 May 19, 2023		
II. Governance			10:02 AM
A. Advisory Council Bylaws	Discuss	Jan Baptist	15 m
B. Potential New Board Members	Discuss	Jan Baptist	10 m

	Purpose	Presenter	Time
C. Review Results of Board Meeting Day/Time Survey	Discuss	Jan Baptist	10 m
D. 2023 Board Assessment	Discuss	Jan Baptist	10 m
E. Update on Chair/Co-Chair	Discuss	Jan	10 m
F. New Board Member Orientation	Discuss	Jan Baptist	10 m
G. Mentors for New Board Members	Discuss	Jan Baptist	5 m
H. Interview Questions for Potential Board Members	Discuss	Jan Baptist	10 m
I. Review/Report of Committee Goals	FYI	Jan Baptist	5 m

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote		
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