



## Alma del Mar

### Governance Committee Meeting

Published on August 18, 2023 at 10:02 AM EDT

Amended on August 18, 2023 at 10:14 AM EDT

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#### Date and Time

Friday August 18, 2023 at 10:00 AM EDT

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Gail Fortes	1 m
	Approve minutes for Governance Committee Meeting on June 16, 2023		
<b>II. Governance</b>			<b>10:02 AM</b>
<b>A.</b> New Board Members	Discuss	Jan Baptist	5 m
<b>B.</b> New Board Chair Transition Process	Discuss	Jan Baptist	15 m
<b>C.</b> Annual Meeting/Board Retreat Planning	Discuss	Jan Baptist	5 m
<b>D.</b> Rolling Out the REDI Plan	Discuss	Gail Fortes	25 m
	- Review AY23-24 goals		

	Purpose	Presenter	Time
- Should a Trustee oversee this work?			
- When are we reviewing the AY23-24 goals plan with the wider Board?			
- Mentors for New Board Members			
- Interview Questions for Potential Board Members			
<b>E.</b> Review/Report of Committee Goals	FYI	Gail Fortes	2 m

### **III. Other Business**

### **IV. Closing Items**

<b>A.</b> Adjourn Meeting	Vote		
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