



Alma del Mar

Governance Committee Meeting

Published on September 19, 2023 at 8:56 AM EDT

Date and Time

Friday September 22, 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 August 18, 2023		
II. Governance			10:02 AM
A. New Board Members	Discuss	Gail Fortes	10 m
B. New Board Chair Transition Process	Discuss	Jan Baptist	5 m
C. Board Self-Assessment Data Review	Discuss	Jan Baptist	10 m
D. Review Board Demographics	Discuss	Gail Fortes	5 m
E. Review Trustee Terms	Discuss	Emily Darrow	5 m

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- Identify trustees who need to be voted in for a subsequent term			
F. Committee Officers and Membership	Discuss	Gail Fortes	10 m
G. REDI Plan Follow Up	Discuss	Gail Fortes	15 m
<ul style="list-style-type: none"> • Review progress indicators and proposed revisions <ul style="list-style-type: none"> ◦ Mission moment ◦ Mentorship in Priority 1 vs. Priority 2 ◦ Revisit the conversation about surveys • Review updated timelines for strategic work • September Board Meeting Item: review revisions together 			
H. Reflect on Committee Goals AY22-23	Discuss	Gail Fortes	5 m
I. Draft Committee Goals AY23-24	Discuss	Gail Fortes	10 m
III. Other Business			11:17 AM
A. Interview Question Use	Discuss	Taylor DeLoach	5 m
Should Executive Director, Board Chair, and Governance Committee Chair all ask the same questions?			
<ol style="list-style-type: none"> 1. Tell us about yourself. 2. What is it about Alma that interests you? What do you know about us? 3. Describe your connections to the community we serve. 4. Have you served on other boards? Tell us about those experiences. 5. Do you have any experience with fundraising and how do you feel about this work? What skills can you bring to that function? 6. We have 4 committees: development, finance, governance, and academic excellence. Which committee would you be suited for and why? 7. How much time will you be able to contribute to Board and Committee work? 8. What is your commitment to racial equity? Can you give an example? 9. Any questions for us? 			
IV. Closing Items			11:22 AM
A. Adjourn Meeting	Vote		