



## Alma del Mar

### Governance Committee Meeting

Published on November 21, 2023 at 9:27 AM EST

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#### Date and Time

Monday November 27, 2023 at 10:00 AM EST

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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 October 20, 2023			
<b>II. Governance</b>			<b>10:02 AM</b>
<b>A.</b> New Board Member Orientation Update	Discuss	Gail Fortes	10 m
<b>B.</b> Review Board Demographics	Discuss	Gail Fortes	5 m
<ul style="list-style-type: none"><li>• Review report on Board demographics composition from Board on Track</li><li>• Action plan for anyone who has not yet taken the survey</li></ul>			

	Purpose	Presenter	Time
<b>C.</b> Potential New Board Members	Discuss	Gail Fortes	5 m
<b>D.</b> Board Retreat	Discuss	Gail Fortes	15 m
	<ul style="list-style-type: none"> <li>• ABAR Training w/ Chanté</li> <li>• Needs from Taylor as ED, Dave as Chair</li> </ul>		
<b>E.</b> Committee Goals 2023-2024	Discuss	Gail Fortes	15 m
	<ul style="list-style-type: none"> <li>• Check for completion and consider any next steps</li> </ul>		

### **III. Other Business**

### **IV. Closing Items**

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