



Alma del Mar

Governance Committee Meeting

Published on April 18, 2024 at 10:40 AM EDT

Date and Time

Monday April 22, 2024 at 10:00 AM EDT

<https://almadelmar-org.zoom.us/j/6731716522?pwd=VW1mQmZzV0JyQVZrR01KbjNKRURGdz09>

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
II. Governance			10:02 AM
A. Review Board Demographics	Discuss	Gail Fortes	10 m
	<ul style="list-style-type: none">• Review report on Board demographics composition from Board on Track• Identify needs for new Trustee recruitment<ul style="list-style-type: none">◦ Development Chair◦ Family member of Alma alum		

	Purpose	Presenter	Time
B. Potential New Board Members	Discuss	Gail Fortes	5 m
	<ul style="list-style-type: none"> • Is there anyone currently in the pipeline? • What profile should we recruit for in light of current demographics? 		
C. Monthly Board Meeting Timing	Discuss	Dave Prentiss	10 m
	<ul style="list-style-type: none"> • Review potential times based on Trustee input • Review potential new cadence of Board meetings 		
D. REDI Plan Updates	Discuss	Dave Prentiss	10 m
	<ul style="list-style-type: none"> • Identify next steps to keep this moving forward 		
E. Alma Strategic Plan Update	Discuss	Taylor DeLoach	5 m
F. 765 Church St.	Discuss	Taylor DeLoach	10 m
	<ul style="list-style-type: none"> • Property for sale next to Douglass • Evaluating whether we want to purchase 		
III. Other Business			10:52 AM
A. Addressing Homelessness at Alma	Discuss	Taylor DeLoach	5 m
IV. Closing Items			10:57 AM
A. Adjourn Meeting	Vote		