



Alma del Mar

## Governance Committee Meeting

Published on June 13, 2024 at 8:51 AM EDT

---

### Date and Time

Monday June 17, 2024 at 10:00 AM EDT

---

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

---

### 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
<b>II. Governance</b>			<b>10:02 AM</b>
<b>A.</b> Potential New Board Members	Discuss	Gail Fortes	10 m
			<ul style="list-style-type: none"><li>• Confirm date of voting in new Board members</li><li>• Clarify timeline for new Board member recruitment</li></ul>
<b>B.</b> AY24-25 Board Meeting Timing	Discuss	Dave Prentiss	5 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Confirm at 6/21 Board meeting</li> <li>• Committee meeting cadence</li> </ul>			
<b>C. REDI Plan Updates</b>	Discuss	Dave Prentiss	10 m
<ul style="list-style-type: none"> <li>• Chanté contract - confirm for AY24-25</li> <li>• Discuss details for implementing consent agenda in the fall</li> </ul>			
<b>D. Alma Strategic Plan Update</b>	Discuss	Taylor DeLoach	5 m
<b>E. 765 Church St.</b>	Discuss	Taylor DeLoach	10 m
<ul style="list-style-type: none"> <li>• Latest update</li> </ul>			
<b>III. Other Business</b>			<b>10:42 AM</b>
<b>A. Next Governance Mtg Agenda Items</b>	Discuss	Taylor DeLoach	5 m
<ul style="list-style-type: none"> <li>• Strategic planning FYIs</li> <li>• New Board meeting schedule</li> <li>• Committee meetings schedule</li> <li>• New Board member recruitment status</li> <li>• Revisit consent agenda next steps</li> <li>• Identify REDI plan priorities AY24-25</li> </ul>			
<b>IV. Closing Items</b>			<b>10:47 AM</b>
<b>A. Adjourn Meeting</b>	Vote		