



## Alma del Mar

### Governance Committee Meeting

Published on October 17, 2023 at 4:11 PM EDT

Amended on October 18, 2023 at 9:29 AM EDT

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#### Date and Time

Friday October 20, 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 May 19, 2023		
<b>II. Governance</b>			<b>10:02 AM</b>
<b>A.</b> New Board Members	Discuss	Gail Fortes	10 m
<b>B.</b> New Board Chair Transition Process	Discuss	Jan Baptist	5 m
<b>C.</b> Review Board Demographics	Discuss	Gail Fortes	5 m
	• Review report on Board demographics composition from Board on Track		

	Purpose	Presenter	Time	
<ul style="list-style-type: none"> <li>• Action plan for anyone who has not yet taken the survey</li> </ul>				
<b>D.</b>	Review Slate for Annual Meeting	Discuss	Gail Fortes	5 m
<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>				
<b>F.</b>	Board Orientation Survey Results	FYI	Gail Fortes	5 m
<b>G.</b>	2023 Official Accountability Report	Discuss	Emily Darrow	15 m
<b>H.</b>	Annual Meeting Agenda Planning	Discuss	Jan Baptist	10 m
<b>III.</b>	<b>Other Business</b>			<b>11:12 AM</b>
<b>A.</b>	Check In on REDI	FYI	Taylor DeLoach	5 m
<ul style="list-style-type: none"> <li>• Updates/Status with Chanté</li> </ul>				
<b>IV.</b>	<b>Closing Items</b>			<b>11:17 AM</b>
<b>A.</b>	Adjourn Meeting	Vote		