



Alma del Mar

Governance Committee Meeting

Published on January 17, 2024 at 8:53 AM EST
Amended on January 19, 2024 at 10:06 AM EST

Date and Time

Friday January 19, 2024 at 10:00 AM EST

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

	Purpose	Presenter	Time
C. Potential New Board Members	Discuss	Gail Fortes	5 m
D. Board Retreat	Discuss	Gail Fortes	15 m
	<ul style="list-style-type: none"> • ABAR Training w/ Chanté • Needs from Taylor as ED, Dave as Chair 		
E. Strategic Plan for Alma		Taylor DeLoach	10 m

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote		
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