



Alma del Mar

Governance Committee

Published on September 16, 2024 at 10:10 AM EDT

Date and Time

Monday September 16, 2024 at 10:00 AM EDT

Location

Virtual, on Zoom

<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
	Approve minutes for Governance Committee Meeting on June 17, 2024		
II. Governance			10:02 AM
A. Board and Committee Meetings Schedule	FYI	Dave Prentiss	5 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Review 2024-2025 schedule • Generate next steps as needed 			
B. Potential New Board Members	Discuss	Gail Fortes	10 m
<ul style="list-style-type: none"> • Confirm status of current recruitment • Assign further action steps 			
C. Consent Agenda	Discuss	Dave Prentiss	10 m
<ul style="list-style-type: none"> • Discuss details for implementing consent agenda 			
D. REDI Plan Focus Area	Discuss	Dave Prentiss	10 m
<ul style="list-style-type: none"> • Begin discussing REDI Plan priorities for 2024-2025 			
E. Alma Strategic Plan Update	Discuss	Taylor DeLoach	10 m
<ul style="list-style-type: none"> • 9/16 Site Visit (inform) • Steering Committee (inform) • Board Focus Group - participants and next steps 			
III. Other Business			10:47 AM
A. 765 Church St. Update	FYI	Taylor DeLoach	2 m
<ul style="list-style-type: none"> • Demolition contracts have been procured • Post-demolition plans - green space 			
IV. Closing Items			10:49 AM
A. Adjourn Meeting	Vote		