



Alma del Mar

Governance Committee

Published on October 17, 2024 at 9:08 AM EDT

Date and Time

Monday October 21, 2024 at 10:30 AM EDT

Location

Virtual, on Zoom

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:30 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 on September 16, 2024			
II. Governance			10:32 AM
A. Annual Meeting / Board Meeting Agenda	Discuss	Gail Fortes	10 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Plan agenda 			
B. Potential New Board Members	Discuss	Gail Fortes	5 m
<ul style="list-style-type: none"> • Manuela Rosa vote at Board mtg • Confirm committee member updates (D. Melo, C. Bator, M. Rosa) • Discuss status of new board member recruitment 			
C. REDI Plan Focus Area	Discuss	Dave Prentiss	10 m
<ul style="list-style-type: none"> • Discuss REDI Plan priorities for 2024-2025 			
D. Alma Strategic Plan Update	FYI	Taylor DeLoach	5 m
<ul style="list-style-type: none"> • Review current status 			
III. Other Business			
IV. Closing Items			11:02 AM
A. Adjourn Meeting	Vote	Gail Fortes	1 m