



Alma del Mar

Governance Committee

Published on November 13, 2024 at 9:08 AM EST

Date and Time

Monday November 18, 2024 at 10:00 AM EST

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 on October 21, 2024		
II. Governance			10:02 AM
A. Board Retreat Agenda	Discuss	Gail Fortes	10 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Check in on agenda <ul style="list-style-type: none"> ◦ Chanté ◦ Strategic Plan ◦ Other items 			
B. Potential New Board Members	Discuss	Gail Fortes	5 m
<ul style="list-style-type: none"> • Discuss status of new board member recruitment 			
C. Committee Recruitment	Discuss	Gail Fortes	5 m
D. REDI Plan Focus Area	Discuss	Dave Prentiss	10 m
<ul style="list-style-type: none"> • Discuss REDI Plan priorities for 2024-2025 			
E. Alma Strategic Plan Update	FYI	Taylor DeLoach	5 m
<ul style="list-style-type: none"> • Review current status • Consider Nov Board mtg content and Annual mtg content 			
III. Other Business			10:37 AM
A. AdM Considerations for Upcoming Political Context	Discuss	Taylor DeLoach	10 m
IV. Closing Items			10:47 AM
A. Adjourn Meeting	Vote	Gail Fortes	1 m