



Alma del Mar

Governance Committee

Published on February 19, 2025 at 9:26 PM EST

Date and Time

Monday February 24, 2025 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 | | Gail Fortes | 1 m |
| B. Call the Meeting to Order | | Gail Fortes | 1 m |
| C. Approve Minutes | Approve Minutes | Gail Fortes | 1 m |
| Approve minutes for Governance Committee on January 24, 2025 | | | |
| II. Governance | | | 10:03 AM |
| A. Board Retreat Debrief | Discuss | Gail Fortes | 10 m |

| | Purpose | Presenter | Time |
|---|---------|---------------|------|
| B. Potential New Board Members | Discuss | Gail Fortes | 5 m |
| <ul style="list-style-type: none"> • Update on any other potential new members | | | |
| C. Committee Recruitment | Discuss | Gail Fortes | 5 m |
| <ul style="list-style-type: none"> • Discuss status of committee recruitment and needs | | | |
| D. Governance Chair Succession Planning | Discuss | Dave Prentiss | 10 m |
| E. Board Attendance | Discuss | Dave Prentiss | 10 m |
| <ul style="list-style-type: none"> • Policy • Communications to Board members | | | |

III. Other Business

IV. Closing Items

10:43 AM

| | | | |
|---------------------------|------|-------------|-----|
| A. Adjourn Meeting | Vote | Gail Fortes | 1 m |
|---------------------------|------|-------------|-----|