



Alma del Mar

Governance Committee

Published on April 9, 2025 at 7:58 AM EDT

Date and Time

Monday April 14, 2025 at 10:15 AM EDT

Location

Virtual, on Zoom

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:15 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 March 17, 2025			
II. Governance			10:18 AM
A. Potential New Board Members	Discuss	Gail Fortes	5 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Update on any other potential new members 			
B. Committee Recruitment	Discuss	Gail Fortes	5 m
<ul style="list-style-type: none"> • Discuss status of committee recruitment and needs 			
C. Board Attendance Policy Review	Discuss	Dave Prentiss	10 m
<ul style="list-style-type: none"> • Update from Dave 			
D. Equity Plan Implementation	Discuss	Chauneen Wood	5 m
<ul style="list-style-type: none"> • Update from Leah 			
III. Other Business			10:43 AM
A. Strategic Plan Update	Discuss	Taylor DeLoach	5 m
<ul style="list-style-type: none"> • Status update w/ staff • May Board meeting 			
IV. Closing Items			10:48 AM
A. Adjourn Meeting	Vote	Gail Fortes	1 m