



Alma del Mar

Governance Committee

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Date and Time

星期三 一月 21, 2026 at 5:30 下午 EST

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance		Chauneen Wood	1 m
B. Call the Meeting to Order		Chauneen Wood	1 m
C. Approve Minutes	Approve Minutes	Chauneen Wood	1 m
Approve minutes for Governance Committee on November 12, 2025			
II. Governance			5:33 PM
A. Board Member and Committee Recruitment	Discuss	Chauneen Wood	10 m
<ul style="list-style-type: none">• Discuss upcoming departures and updated needs<ul style="list-style-type: none">◦ D. Prentiss summarizes conversations with:			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> ▪ Charles - FinCom member, FinCom chair ▪ Alicia - DevCom memeber 			
B. Finance Committee New Chair	Discuss	Dave Prentiss	10 m
C. REDI Plan Work Flow	Discuss	Chauneen Wood	15 m
<ul style="list-style-type: none"> • Handbook, bylaws, website revision • Review sections of document as a team 			
D. Governance Committee Goals 2025-2026	Discuss	Taylor DeLoach	5 m
<ul style="list-style-type: none"> • TD proposal - create goals at an upcoming meeting that will extend to June 2027 (can be revised next school year as needed) 			

III. Other Business

IV. Closing Items			6:13 PM
A. Adjourn Meeting	Vote	Gail Fortes	1 m