



## Alma del Mar

### Governance Committee

Published on June 8, 2026 at 8:28 AM EDT

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#### Date and Time

Wednesday June 10, 2026 at 5:30 PM EDT

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<https://almadelmar-org.zoom.us/j/6731716522?pwd=X5ctzQdG14lwjO0FPXUE6SHaeYscb8.1>

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance		Chauneen Wood	1 m
<b>B.</b> Call the Meeting to Order		Chauneen Wood	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Chauneen Wood	1 m
Approve minutes for Governance Committee on May 13, 2026			
<b>II. Governance</b>			<b>5:33 PM</b>
<b>A.</b> Board Member and Committee Recruitment	Discuss	Chauneen Wood	10 m
• Review summary of recruitment needs			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Discuss any new referrals</li> </ul>			
<b>B. Board Retreat Follow Up</b>	Discuss	Dave Prentiss	10 m
<ul style="list-style-type: none"> <li>• Discuss Board Retreat summary and begin developing REDI framework</li> </ul>			
<b>C. Bylaws</b>	Discuss	Dave Prentiss	10 m
<ul style="list-style-type: none"> <li>• Review DESE revision timeline and expectations</li> <li>• 2020 amendments are not yet approved</li> <li>• Review requirements for making amendments to bylaws</li> </ul>			

### III. Other Business

### IV. Closing Items

**6:03 PM**

<b>A. Adjourn Meeting</b>	Vote	Chauneen Wood	1 m
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