



Alma del Mar

Governance Committee

Published on October 12, 2026 at 4:08 PM EDT

Date and Time

Wednesday October 14, 2026 at 5:30 PM EDT

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

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 September 16, 2026			
II. Governance			5:33 PM
A. Board Member and Committee Recruitment	Discuss	Chauneen Wood	10 m
• Review summary of recruitment needs			

	Purpose	Presenter	Time
• Discuss any new referrals			
B. Committee Goals 2026-2027 Prior Committee Goals 1. The Governance Committee will develop and implement a succession plan for board members and officers. 2. The Governance Committee will identify, recruit and nominate 2-3 new Trustees. 3. The Governance Committee will plan and implement Board initiatives as outlined in the Racial Equity, Diversity, and Inclusion Plan.	Discuss	Dave Prentiss	10 m
C. Bylaws • Update on revision process	Discuss	Dave Prentiss	10 m
D. October Annual Meeting • Review slate	Discuss	Dave Prentiss	5 m
III. Other Business			
IV. Closing Items			6:08 PM
A. Adjourn Meeting	Vote	Chauneen Wood	1 m