

APPROVED



Alma del Mar

## Minutes

### Governance Committee Meeting

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#### Date and Time

Monday June 17, 2024 at 10:00 AM

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[https://almadelmar-org.zoom.us/j/6731716522?  
pwd=VW1mQmZzV0JyQVZrR01KbjNKRURGdz09](https://almadelmar-org.zoom.us/j/6731716522?pwd=VW1mQmZzV0JyQVZrR01KbjNKRURGdz09)

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#### Committee Members Present

D. Prentiss (remote), G. Fortes (remote), T. DeLoach (remote)

#### Committee Members Absent

C. Bator, C. Wood, D. Melo, H. Chew, Y. Dennis

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

G. Fortes called a meeting of the Governance Committee of Alma del Mar to order on Monday Jun 17, 2024 at 10:00 AM.

#### C. Approve Minutes

G. Fortes made a motion to approve the minutes from Governance Committee Meeting on 05-24-24.

D. Prentiss seconded the motion.

The committee **VOTED** unanimously to approve the motion.

## **II. Governance**

### **A. Potential New Board Members**

- Discussed scheduling meetings with prospective new trustees
- Will vote on new trustees at October meeting

### **B. AY24-25 Board Meeting Timing**

- Reviewed final Board meeting dates for 2024-2025
- Planned follow up with committee chairs to ensure committee meeting dates are confirmed by August

### **C. REDI Plan Updates**

- Discussed consent agenda launch for Sept 2024

### **D. Alma Strategic Plan Update**

- Discussed proposal
- Confirmed that Board will vote to approve at June Board meeting

### **E. 765 Church St.**

- Update - requesting proposals for demolition

## **III. Other Business**

### **A. Next Governance Mtg Agenda Items**

- Confirmed items for next Governance meeting

## **IV. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:30 AM.

Respectfully Submitted,  
G. Fortes

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### **Documents used during the meeting**

- alma del mar governance may 24.docx.pdf