

APPROVED

ALMA *del* MAR

Alma del Mar

Minutes

Governance Committee Meeting

Date and Time

Monday June 17, 2024 at 10:00 AM

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

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

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

Documents used during the meeting

- alma del mar governance may 24.docx.pdf