APPROVED

ALMA del MAR

Alma del Mar

Minutes

Governance Committee Meeting

Date and Time
Friday January 19, 2024 at 10:00 AM

Committee Members Present
C. Bator (remote), C. Wood (remote), D. Prentiss (remote), G. Fortes (remote)

Committee Members Absent
D. Melo, Y. Dennis

Guests Present
E. Darrow (remote), T. DeLoach (remote)

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 Friday Jan 19, 2024 at 10:02 AM.

C. Approve Minutes

D. Prentiss made a motion to approve the minutes from Governance Committee Meeting on 10-20-23.
G. Fortes seconded the motion.

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

Roll Call

G. Fortes	Aye
D. Prentiss	Aye
Y. Dennis	Absent
C. Wood	Aye
C. Bator	Aye
D. Melo	Absent

II. Governance

A. New Board Member Orientation Update

T. DeLoach provided the Committee with an update on the onboarding of the two new Trustees.

B. Review Board Demographics

G. Fortes requested that all Trustees complete the survey within a week of next week's Board Retreat so that the Committee has a comprehensive view of all member skills and demographics.
E. Darrow will send out the survey again.

C. Potential New Board Members

M. Bride will need to resign from the Board effective immediately due to a change in her professional role.

D. Board Retreat

G. Fortes met with C. Chambers regarding next week's Board Retreat. All preparations have been made.

E. Strategic Plan for Alma

T. DeLoach discussed with the Committee that she would like to engage with the Board and other stakeholders to create a new strategic plan for Alma del Mar.
Committee members voiced support to move forward with the creation of a new strategic plan.
T. DeLoach will bring this topic to the full Board to make them aware of these next steps and to solicit their support.
D. Prentiss noted that he would also like to include the Advisory Council in the strategic planning process.

III. Other Business

A. Board Chair Succession Planniing

D. Prentiss stated that he is planning to continue as Chair for two years, but that we do want to ensure a strong transition plan for the organization. D. Prentiss will work with other Trustees this year to identify possible successors.
C. Bator mentioned that his role as Vice Chair could be considered as a way to formalize the training for a future Board Chair and that he would be willing to step down from that role as needed to support succession planning.

B. Board Meeting Day and Time

D. Prentiss mentioned that he will begin speaking with Trustees regarding finding an updated day and time for Board meetings so that all Trustees can attend.

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 10:25 AM.

Respectfully Submitted,
E. Darrow

Documents used during the meeting

- 2023_10_20_governance_committee_meeting_minutes.pdf