



# Voices College-Bound Language Academies

## Governance Committee Meeting

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### Date and Time

Thursday December 10, 2015 at 8:00 AM PST

### Location

14271 Story Rd, San Jose, 95127

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### Agenda

#### I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes

#### II. Governance

Governance

- A. Greenlighting update
- B. Board Fellows project update
- C. Board recruitment update
- D. Progress on other committee Goals

E. Wrap up / set next meeting

**III. Other Business**

**IV. Closing Items**

A. Adjourn Meeting