



Voices College-Bound Language Academies

Governance Committee Meeting

Date and Time

Thursday December 10, 2015 at 8:00 AM PST

Location

14271 Story Rd, San Jose, 95127

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