



Voices College-Bound Language Academies

Governance Committee Meeting

Date and Time

Friday January 8, 2016 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 Follow-up
- B. Update on Board Recruitment
- C. Progress on other Committee Goals

D. Cadence and Prep

For this month's full board meeting.

III. Other Business

IV. Closing Items

A. Adjourn Meeting