



Voices College-Bound Language Academies

Governance Committee Meeting

Date and Time

Friday February 5, 2016 at 8:00 AM PST

Location

14271 Story Rd., San Jose, Ca 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. Growth Follow-up
- B. Board Recruitment

III. Other Business

A. Full Board Meeting Prep

B. Communication between Committees

IV. Closing Items

A. Adjourn Meeting