



THE
Intergenerational
S C H O O L S

Intergenerational Schools

Monthly Governance Committee

Published on November 18, 2024 at 12:17 PM EST

Date and Time

Monday November 18, 2024 at 12:30 PM EST

Location

<https://csuohio.zoom.us/j/2200404342>

The Intergenerational School creates, connects, and guides a multigenerational community of lifelong learners and spirited citizens that strive for academic excellence.

join Zoom Meeting

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Meeting ID: 220 040 4342

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m

	Purpose	Presenter	Time
II. Governance			12:32 PM
A. Succession planning	Discuss		10 m
	<ul style="list-style-type: none"> • Entertain questions on articles and BoT material • Complete checklist from BoT material • Determine next steps/actions with responsibilities and deadlines for completing emergency and long term succession Plan for ED. 		
B. 2024/25 priorities	Discuss		5 m
	<ol style="list-style-type: none"> 1. Begin discussion for succession planning 2. Develop new Board Member onboarding process 3. Recruit / screen FIGS Board members 4. Develop and implement process for annual Board and board member evaluation 		
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		

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