



The Main Street Academy

Governance Committee Meeting

Published on August 13, 2023 at 9:54 PM EDT

Amended on August 17, 2023 at 6:09 PM EDT

Date and Time

Thursday August 17, 2023 at 6:00 PM EDT

Location

Virtual

Tangi tangi.bush@tmsa.org is inviting you to a scheduled Zoom meeting.

Topic: Governance Committee Meeting: July 2023 Meeting

Time: Jul 20, 2023 06:00 PM Eastern Time (US and Canada)

Every month on the Third Thu, until Jun 20, 2024, 12 occurrence(s)

<https://us06web.zoom.us/j/83241955220?pwd=T29kTTg3MTZ5N2RSZG1LREl6TUhvQT09>

Meeting ID: 832 4195 5220

Passcode: 579916

One tap mobile

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+19292056099,,83241955220#,,,,*579916# US (New York)

Dial by your location

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• +1 929 205 6099 US (New York)

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• +1 305 224 1968 US

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- +1 312 626 6799 US (Chicago)
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
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Find your local number: <https://us06web.zoom.us/j/kvl44ceef>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Tangi Bush	1 m
B. Record Attendance & Approve Agenda			5 m
C. Approve Outstanding Minutes	Approve Minutes	Tangi Bush	5 m

- Minutes remain outstanding from July 20, 2023, Monthly Governance Committee Meeting & July 11, 2023, Governing Board Executive Session (Board Training);

Approve minutes for Governance Committee Meeting on July 20, 2023

	Purpose	Presenter	Time
II. Governance Committee			6:11 PM
A. Governing Board Work Session	Discuss	Tangi Bush	40 m
<ul style="list-style-type: none"> 1. Training <ul style="list-style-type: none"> ◦ Finalizing October date for Training for the Board (GCSA) 2. Goal Setting for the Upcoming Year <ul style="list-style-type: none"> ◦ Goals + Progress metrics and tracking plan(s) 3. Board Member Document Compliance <ul style="list-style-type: none"> ◦ Mandatory Disclosures; ◦ Fingerprinting; and ◦ New Member Financial Training 			
III. New Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		

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