# The Main Street Academy

## Governance Committee Meeting

**Date and Time**

星期四 八月 17, 2023 at 6:00 下午 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
+16469313860,,83241955220#,,,,*579916# US
+19292056099,,83241955220#,,,,*579916# US (New York)
---
Dial by your location
• +1 646 931 3860 US
• +1 929 205 6099 US (New York)
• +1 301 715 8592 US (Washington DC)
• +1 305 224 1968 US
• +1 309 205 3325 US
• +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)
• +1 360 209 5623 US
• +1 386 347 5053 US
Meeting ID: 832 4195 5220
Passcode: 579916
Find your local number: https://us06web.zoom.us/u/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

| | | |
|---|---|---|
| **II.** | **Governance Committee** | **6:11 PM** |

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **A.** | Governing Board Work Session | Discuss | Tangi Bush | 40 m |

1. Training
    - Finalizing October date for Training for the Board (GCSA)
2. Goal Setting for the Upcoming Year
    - Goals + Progress metrics and tracking plan(s)
3. Board Member Document Compliance
    - Mandatory Disclosures;
    - Fingerprinting; and
    - New Member Financial Training

## III. New Business

## IV. Closing Items

| | | |
|---|---|---|
| **A.** | Adjourn Meeting | Vote |

2861 Lakeshore Drive
College Park, GA 30337
(404)768-0081