The Main Street Academy

Governance Committee Meeting

Date and Time

Thursday October 19, 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

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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	4 m

• Minutes remain outstanding from August 17, 2023, Monthly Governance Committee Meeting

Approve minutes for Governance Committee Meeting on August 17, 2023

II.	**Unfinished Business**			**6:10 PM**
A.	Reschedule Training w/ GCSA	Discuss	Tangi Bush	10 m

		Purpose	Presenter	Time
	• Finalizing date for rescheduled whole board training (GCSA)			
B.	Committee Goals	Discuss	Tangi Bush	10 m
	1. Revisiting goals set for the upcoming year ◦ Any updates regarding the goals + examination/discussion of progress metrics and tracking plan(s)(as necessary)			
C.	Board Member Document Compliance (Update)	Discuss	Tangi Bush	10 m
D.	Preparing for in person meetings in 2024	Discuss	Tangi Bush	10 m
III.	**New Business**			**6:50 PM**
A.	Development of Objectives for The Governing Board Meetings	Discuss	Chanel Recasner	10 m
B.	TMSA Dress Code Clarity	Discuss	Chanel Recasner	5 m
IV.	**Closing Items**			**7:05 PM**
A.	Adjourn Meeting	Vote		

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