



The Main Street Academy

Governance Committee Meeting

Published on October 13, 2023 at 8:46 PM EDT

Amended on October 19, 2023 at 6:05 PM EDT

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

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/j/83241955220>

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
<ul style="list-style-type: none"> • Minutes remain outstanding from August 17, 2023, Monthly Governance Committee Meeting 			
<p>Approve minutes for Governance Committee Meeting on August 17, 2023</p>			
II. Unfinished Business			6:10 PM

	Purpose	Presenter	Time
A. Reschedule Training w/ GCSA	Discuss	Tangi Bush	10 m
<ul style="list-style-type: none"> • Finalizing date for rescheduled whole board training (GCSA) 			
B. Committee Goals	Discuss	Tangi Bush	10 m
1. Revisiting goals set for the upcoming year <ul style="list-style-type: none"> ◦ 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		

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