The Main Street Academy

Governance Committee Meeting

Date and Time

Thursday November 16, 2023 at 6:00 PM EST

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 October 19, 2023, Monthly Governance Committee Meeting

Approve minutes for Governance Committee Meeting on October 19, 2023

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

		Purpose	Presenter	Time

- Finalizing date(s) for rescheduled whole board training (GCSA)
  - This is approx. a four (4) hour training due by Dec. 31. 2023;
  - This can be broken up into 2, 2-hour sessions (currently Saturday is unavailable)

B.	Committee Goals	Discuss	Tangi Bush	10 m

- Revisiting goals set for the upcoming year
  - Any updates regarding the goals + examination/discussion of progress metrics and tracking plan(s)(as necessary)

C.	Preparing for 2024	Discuss	Tangi Bush	10 m

- Select the best day(s) the TMSA Board will conduct committee meetings in person in 2024

III.	**New Business**			**6:40 PM**
A.	Development of Objectives for The Governing Board Meetings	Discuss	Chanel Recasner	10 m
IV.	**Closing Items**			**6:50 PM**
A.	Adjourn Meeting	Vote		

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