



The Main Street Academy

Governance Committee Meeting

Published on November 9, 2023 at 11:18 PM EST

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

One tap mobile

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Dial by your location

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- +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)
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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
<ul style="list-style-type: none"> • 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
<ul style="list-style-type: none"> • Finalizing date(s) for rescheduled whole board training (GCSA) <ul style="list-style-type: none"> ◦ 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
<ul style="list-style-type: none"> • 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. Preparing for 2024	Discuss	Tangi Bush	10 m
<ul style="list-style-type: none"> • 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		

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