



The Main Street Academy

Governance Committee Meeting

Published on July 18, 2024 at 10:18 PM EDT

Date and Time

Tuesday July 23, 2024 at 5:30 PM EDT

Location

2861 Lakeshore Drive
College Park, GA 30337

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order	Discuss	Tangi Bush	1 m
C. Approve Minutes	Approve Minutes	Tangi Bush	5 m
	Approve March 19, 2024, Governance Committee meeting minutes		
II. Discussion + Action Items			5:37 PM
A. Succession Planning: Board Recruitment Talking Points	Discuss	Tangi Bush	10 m

	Purpose	Presenter	Time	
	<ul style="list-style-type: none"> • Review Board Recruitment Talking Points for interested prospective board members; • Review recruitment outreach methods 			
B.	Board Member Training Opportunities & Financial Contribution Reminder	Discuss	Tangi Bush	10 m

Training

- Upcoming Training Opportunities
 - Annual Board Training schedule/calendar options
- Training Reporting Deadlines Reminder (Quarterly & Annually)
- Authorized/Recognized Training Vendors

Financial Contributions

- Accepted Methods of Recognized Financial Contribution
- Amount & Deadline Requirements

III. New Business

IV. Closing Items

5:57 PM

A.	Adjourn Meeting	FYI	Tangi Bush	1 m
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