The Main Street Academy

Governance Committee Meeting

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

- 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