The Main Street Academy

Governance Committee Meeting

Date and Time

星期二 八月 20, 2024 at 5:30 下午 EDT

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 July 23, 2024, Governance Committee meeting minutes Approve minutes for Governance Committee Meeting on July 23, 2024			
II.	**Discussion + Action Items**			**5:37 PM**
	• Any additional/necessary discussion regarding Policy Doc (presented with changes made in the past week)			
	A. Board Member Training Opportunities & Financial Contribution Reminder	Discuss	Tangi Bush	10 m

		Purpose	Presenter	Time

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

- Training Plan draft for recharter application

IV. Closing Items **5:47 PM**

A.	Adjourn Meeting	FYI	Tangi Bush	1 m