The Main Street Academy

Governance Committee Meeting

Date and Time

Tuesday January 21, 2025 at 6:30 PM EST

Location

2861 Lakeshore Drive
College Park, GA 30337

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**6:30 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 September 24, 2024, Governance Committee meeting minutes			
II.	**Updates & Looking Forward**			**6:37 PM**
A.	Board Succession	Discuss	Tangi Bush, Esq.	10 m
	• Outreach + Prospects/Interests			

		Purpose	Presenter	Time
	• Timeline + Expectations & Need			
III.	**Reminders**			**6:47 PM**
A.	Financial Commitment + Training Hour Requirements	Discuss	Tangi Bush, Esq.	8 m
	• Reminder of Upcoming Training Opportunities • Reminder of Upcoming 2025 GCSA Conference			
IV.	**New Business**			
V.	**Closing Items**			**6:55 PM**
A.	Adjourn Meeting	FYI	Tangi Bush	1 m