The Main Street Academy

Governance Committee Meeting

Date and Time

Tuesday February 18, 2025 at 5:30 PM EST

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 January 21, 2025, Governance Committee meeting minutes Approve minutes for Governance Committee Meeting on January 21, 2025			
II.	**Updates & Looking Forward**			**5:37 PM**
	A. Board Succession	Discuss	Tangi Bush, Esq.	10 m
	• Outreach + Prospects/Interests			

		Purpose	Presenter	Time
	• Timeline + Expectations & Need			
III.	**Reminders**			**5:47 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**			**5:55 PM**
A.	Adjourn Meeting	FYI	Tangi Bush	1 m