



# The Main Street Academy

## Governance Committee Meeting

Published on April 22, 2025 at 3:37 PM EDT

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### Date and Time

Tuesday April 22, 2025 at 5:30 PM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order	Discuss	Tangi Bush	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Tangi Bush	5 m
Approve March 18, 2025, Governance Committee meeting minutes			
Approve minutes for Governance Committee Meeting on March 18, 2025			
<b>II. Updates &amp; Looking Forward</b>			<b>5:37 PM</b>
<b>A.</b> Board Succession	Discuss	Tangi Bush, Esq.	10 m
• Review of needs			

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> <li>• Updates regarding candidate interactions/prospects + additional candidate outreach and engagement opportunities</li> </ul>		
<b>III. Reminders</b>			<b>5:47 PM</b>
<b>A. Financial Commitment + Training Hour Requirements</b>	Discuss	Tangi Bush, Esq.	8 m
	<ul style="list-style-type: none"> <li>• Reminder of Upcoming Training Opportunities</li> </ul>		
<b>IV. New Business</b>			
<b>V. Closing Items</b>			<b>5:55 PM</b>
<b>A. Adjourn Meeting</b>	FYI	Tangi Bush	1 m