The Main Street Academy

Governance Committee Meeting

Date and Time

Tuesday April 22, 2025 at 5:30 PM 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 March 18, 2025, Governance Committee meeting minutes

Approve minutes for Governance Committee Meeting on March 18, 2025

II.	**Updates & Looking Forward**			**5:37 PM**
A.	Board Succession	Discuss	Tangi Bush, Esq.	10 m

- Review of needs
- Updates regarding candidate interactions/prospects + additional candidate outreach and engagement opportunities

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III.	**Reminders**			**5:47 PM**
A.	Financial Commitment + Training Hour Requirements	Discuss	Tangi Bush, Esq.	8 m

- Reminder of Upcoming Training Opportunities

IV.	**New Business**			
V.	**Closing Items**			**5:55 PM**
A.	Adjourn Meeting	FYI	Tangi Bush	1 m