



The Main Street Academy

Governance Committee Meeting

Published on May 20, 2025 at 2:58 PM EDT

Date and Time

Tuesday May 20, 2025 at 5:30 PM EDT

Location

(Remote/Virtual)

<https://us06web.zoom.us/j/83088479379?pwd=fbVlsWLX4do1lBxYfzAbTdOaPETQ2A.1>

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 April 22, 2025, Governance Committee meeting minutes			
Approve minutes for Governance Committee Meeting on April 22, 2025			
II. Updates & Looking Forward			5:37 PM

	Purpose	Presenter	Time
A. Board Succession <ul style="list-style-type: none"> • Review of needs • Updates regarding candidate interactions/prospects + additional candidate outreach and engagement opportunities 	Discuss	Tangi Bush, Esq.	10 m
III. Reminders			5:47 PM
A. Financial Commitment + Training Hour Requirements <ul style="list-style-type: none"> • Reminder of Upcoming Training Opportunities 	Discuss	Tangi Bush, Esq.	8 m
IV. New Business			
V. Closing Items			5:55 PM
A. Adjourn Meeting	FYI	Tangi Bush	1 m