The Main Street Academy

Governance Committee Meeting

Date and Time

Tuesday May 20, 2025 at 5:30 PM EDT

Location

(Remote/Virtual)
https://us06web.zoom.us/s/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**
	A. Board Succession	Discuss	Tangi Bush, Esq.	10 m

		Purpose	Presenter	Time
	• Review of needs • Updates regarding candidate interactions/prospects + additional candidate outreach and engagement opportunities			
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