



Governance Committee Meeting Agenda

Date and Time: January 7, 12:00 pm

Location: PD Room, 2nd floor

Topic	Purpose	Presenter	Duration
1. Opening Items			3 MIN
a. Record attendance		D. Green	
b. Call the meeting to order		D. Hernandez	
c. Approve December Minutes	Vote	D.Hernandez	
2. Governance			
a. Board Recruitment plan	Discuss	D. Hernandez	15 MIN
b. Foundation Board On-Boarding Process	Discuss	D. Green	15 MIN
c. Board Matrix	Discuss	D. Hernandez	15 MIN
d. Board Eval Tool			
3. Closing items			
a. Adjourn meeting		D. Hernandez	1 MIN

Parents, community members, and member of the public are welcome at the Foundation Preparatory Board Meetings.