

Genesis Innovation Academy (GIA) Governance Committee – 17 Mar 2021

- I. OPENING/CALL TO ORDER
- II. ATTENDANCE
- III. ANNOUNCEMENTS & RECOGNITION
- IV. AGENDA/DISCUSSION ITEMS:
 - a. Board Development
 - b. Board Operations
 - c. Strategic Planning
- V. PUBLIC FORUM
- VI. RECOMMENDATIONS/MOTIONS to BOARD (if any):
- VII. EXECUTIVE SESSION (if necessary)
- VIII. ACTION ITEMS:
- IX. NEXT MEETING: 21 April 2021, 5:00pm
- X. CLOSING/ADJOURN