

Genesis Innovation Academy (GIA) Governance Committee – 15 September 2021

- I. NAME OF COMMITTEE: Governance Committee (GC)
- II. DATE/TIME OF MEETING: 16 June 2021, via GIA Zoom bridge
- III. OPENING/CALL TO ORDER – 5:10 pm
- IV. ATTENDANCE: MEMBERS PRESENT – Gavin Samms, Tomika Jones, Marcus W. Shute GUESTS – Ms. Elisa Falco
- V. ANNOUNCEMENTS & RECOGNITION – None
- VI. AGENDA/DISCUSSION ITEMS:
 - Board Development
 - United Way VIP program – Daryl Jones identified Mr. Terrance Burroughs, Esq. to serve as Friend of Genesis
 - Board candidates in the areas of Legal, Development/Fundraising, and HR with an emphasis on increasing the diversity of the Board
 - Candidate for Friend of Genesis/Board Membership – GC will invite Commodore Primous, IT professional to support GIA technology plan discussion along with Ms. Smith
 - Structure of Friend of Genesis – Tomika Jones/Marcus W. Shute will lead the development the framework and structure; there was discussion about the various levels of engagement - ad-hoc resources and board development (leading to committee membership or full board membership)
 - Board Operations
 - Board Meeting agenda review
 - Committee composition – discussion of diversifying committees with members who are focused on strategic and tactical objectives; committee chairs should lead this effort
 - Board Operations support personnel (part-time or contract) – GIA is planning to engage a resource Board administrative support
 - Annual Governance Training – next opportunity is 10 Nov 2021, Pine Mountain/Callaway Gardens
 - Strategic Planning – Ms. Elisa Falco is developing goals for Governance Committee based on the SWOT analysis; will also develop an orientation/on-boarding plan, succession plan, policy review schedule; GC to provide high-level description of Friend of Genesis program
- VII. PUBLIC FORUM – No comments
- VIII. RECOMMENDATIONS/MOTIONS to BOARD (if any):
 - Board members to sign up for Governance Training session to be held on 10 Nov 2021 at Callaway Gardens/Pine Mountain, GA
<http://events.r20.constantcontact.com/register/event?oeidk=a07eic1ru7n0d838cdd&llr=dh4yig8ab>
- IX. EXECUTIVE SESSION (if necessary): N/A
- X. ACTION ITEMS:
 - All board members are encouraged to leverage their networks for potential board candidates in the areas of Legal, Development/Fundraising, and HR with an emphasis on increasing diversity
 - GC to provide high level description of Friend of Genesis program and vetting process to Elisa Falco as input to strategic planning effort
- XI. NEXT MEETING: 20 October 2021, 5:00pm (3rd Wednesday of the month, GIA Zoom bridge: https://zoom.us/meeting/register/tJMqdu2qqzlsH9fDDLrtHsN-zNv_ztjiHyid; otherwise, GIA Telecon bridge: 1.857.232.0482; 875023#)
- XII. CLOSING/ADJOURN – 6:09pm