GENESIS
INNOVATION ACADEMY

Genesis Innovation Academy (GIA) Governance Committee – 16 March 2022

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: 20 April 2022, 5:00pm

X. CLOSING/ADJOURN