

Genesis Innovation Academy (GIA) Governance Committee – 17 August 2022

AGENDA

- I. OPENING/CALL TO ORDER
- II. ATTENDANCE
- III. ANNOUNCEMENTS & RECOGNITION
- IV. AGENDA/DISCUSSION ITEMS
 - A. Board Development -
 - B. Board Operations
 1. Board Agenda Review –
 2. Committee Meeting Agendas –
 - C. Strategic Planning – MWS will send email to Ms. Elisa Falco concerning the status and update of the GIA Strategic Plan
- V. PUBLIC FORUM
- VI. RECOMMENDATIONS/MOTIONS to BOARD (if any):
- VII. EXECUTIVE SESSION (if necessary)
- VIII. ACTION ITEMS
- IX. NEXT MEETING: 14 Sep 2022, 0500pm ET (normally 3rd Wednesday of the month, GIA Zoom bridge: https://zoom.us/meeting/register/tJMqdu2qqzlsH9fDDLrtHsN-zNv_ztfjHyid)
- X. CLOSING/ADJOURN