

Genesis Innovation Academy

“Creating a Legacy of Greatness – One scholar at a time!”

20 September 2023 @ 5:00 p.m.

[Click here to access the meeting.](#)

GOVERNANCE COMMITTEE MEETING AGENDA

- I. Opening/Call to Order
- II. Attendance and Quorum Verification
- III. Discussion & Action Items for the Committee
 - A. Board Development
 1. Candidates for Friends of Genesis/Board
 - B. Board Operations
- IV. Executive Session – (no session scheduled)
- V. Action Item Review
- VI. Next Meeting: 18 October 2023 @ 5:00 pm
- VII. Closing and Adjournment