

Genesis Innovation Academy

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

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18 October 2023 @ 5:00 p.m.

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
 1. Meeting adjustments around upcoming holidays
- IV. Executive Session – (no session scheduled)
- V. Public Forum
- VI. Action Item Review
- VII. Next Meeting: 15 November 2023 @ 5:00 pm
- VIII. Closing and Adjournment