

**Genesis Innovation Academy (GIA) Governance Committee (GC) – 17 January 2024**

- I. OPENING/CALL TO ORDER
- II. ATTENDANCE
- III. ANNOUNCEMENTS & RECOGNITION
- IV. AGENDA/DISCUSSION ITEMS
  - Board Development
  - Board Operations
  - Update: Annual Governance Training
  - Strategic Planning
- V. PUBLIC FORUM
- VI. RECOMMENDATIONS/MOTIONS to BOARD (if any):
- VII. EXECUTIVE SESSION (if necessary)
- VIII. ACTION ITEMS
- IX. NEXT MEETING: 21 February 2024, 1700 EST
- X. CLOSING/ADJOURN