

ACA Governance Committee Meeting
Tuesday, November 17, 2020
9:00-10:30am

Zoom Meeting Link

<https://acamn-org.zoom.us/j/91890638919?pwd=VDZJZithTENybTd5dUtKUXdjcURhZz09>

Agenda

1. Welcome
2. Prayer
3. Protocol & Best Practices Presentation - Patty, Fr. Dale & Mark
4. New Members
 - a. Diversity
 - b. Community and School Representation
 - c. Pipeline
5. Best Practices for Board Governance
 - a. Board Orientation of new candidates
6. Succession Planning
 - a. What characteristics are we looking for?
 - b. Length of terms
7. Executive Session (If needed)
8. Adjournment