

ACA Governance Committee Meeting
Tuesday, January 26, 2021
9:00am-10:30am

Zoom Meeting Link:

<https://acamn-org.zoom.us/j/97885198628?pwd=VElycmE0UVNNU0ZTOHZPSkNjOEEdDZz09>

Agenda

1. Welcome
2. Prayer
3. Approval of the minutes for 11/17/2020
4. Discussion:
 1. What is the vetting process for potential board members?
 2. List of potential board members
 3. Election of new board members
 4. Establishment of potential board member pipeline
5. Other topics for future meetings
6. Executive session (if needed)
7. Adjournment