

ACA Governance Committee Meeting Agenda
Tuesday, March 16, 2021
9:00am-10:30am

Zoom Meeting Link:

<https://acamn-org.zoom.us/j/96386553641?pwd=VHdTNkwr1BDQld2UFB2WUFQTStlQT09>

Agenda

Prayer

Approval of the January 26, 2021 Minutes

Discussion:

- Matrix and criteria for selecting board members
- List of potential board members
- Presentation of slate of new board members for election
- Board Terms

Future topics for discussion

Executive session (if needed)

Adjournment