

ACA Governance Committee Meeting
Tuesday, May 18, 2021
9:00am-10:30am

Zoom Meeting Link:

<https://acamn-org.zoom.us/j/93356345689?pwd=K1NwOVFFdUptMEdkOWpKVXhEdVZDUT09>

Agenda

1. Welcome
2. Prayer
3. Approval of the minutes of March 16,2021
4. Discussion of Emeritus standing for Josie Johnson
 - Definition of Emeritus
5. Follow up discussion of potential board candidates
 - David Siwek - Owner of Siwek Lumber, involved with JP II
 - Jan Siwek - involved with JP II
 - Angela Myers - President of the NAACP, St. Peter Claver
 - Maureen Trenary - Retired principal of OLG, volunteers at JP II
 - Renee or Jarod Allerheiligen - Members of Holy Name
6. Discussion of any new topics
7. Executive Session (if needed)
8. Adjournment