

## **ACSI**

### **Governance Committee Agenda**

9/5/2024, 12-1 p.m.

1. Call to Order – Mrs. David
2. Discuss committee calendar and priorities – All
3. Onboarding Director Check List – Mr. Bassetti
4. Board of directors orientation - All
5. Hillsdale board training/retreat - All
6. BoardOnTrack – investigate the tool – Mrs. David
7. Adopting a governance model – Mrs. David
8. Housekeeping items - strategic calendar, ACSI growth plan, CEO evaluation, etc. – All
9. Adjournment