

## Governance Committee Meeting

October 1, 2024, 7-8:30 p.m.

- 7 p.m. Call to Order – Mrs. David
- BoardOnTrack meeting debrief – Mr. Bassetti and Mrs. David
- Governance Committee Job Description – Mrs. David
- Board Policy Manual – Mrs. David
- Board Orientation Manual from TVCA – Mr. Lasnick
- ACSI Strategic Planning/Board Retreat dates and logistics
- November Board training at Hillsdale
- Committee members' responsibilities
- Misc.
- Adjournment