

Governance Committee Agenda

May 2, 2024, 12-1 p.m.

1. Call to Order – Mrs. David
2. Board candidate interviews – potential dates, times, and interview questions
3. Documentation and organization of ACSI files – Mr. Bassetti
4. Annual In Person meeting – June or August. August 3rd or 17th to coincide with INCA's Ribbon Cutting Ceremony
5. Annual Board Strategic Planning/Retreat – potential dates, venue, and facilitator

– Mr. Lambert
6. ACSI Organizational Chart – Mr. Lasnick
7. Adjournment