

**ACADEMY FOR INTEGRATED ARTS  
GOVERNANCE COMMITTEE MEETING  
AGENDA**

August 23, 2023  
8:30 a.m. to 9:00 a.m.

Zoom Web Meeting Details

<https://us06web.zoom.us/j/91718629229?pwd=eXRjdHc5Q2tCK1RuU0w4anhKRjNKQT09>

Meeting ID: 917 1862 9229

Passcode: cqvjE5

- I. Call to Order Call to order
- II. Formal succession plan
  - a. Emergency (unexpected leadership departure) – due August 2023
  - b. Operational-ready
  - c. Talent-ready
- III. Board Profile
- IV. Board Member Recruitment
- V. Other Business
- VI. Adjournment