

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

October 17, 2023
8:30 a.m. to 9:30 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 8:33am
- II. Board Profile Results
 - a. **Next Steps:**
 - i. Governance Chair meet with The Strategic Organization representative 1:1 to discuss
 - ii. Governance Chair work with The Strategic Organization representative to attend December Board meeting to review
 - iii. Governance Chair to share report before with Board for review
- III. Retreat Planning
 - a. **Next Steps:**
 - i. Governance Chair work with Board on potential dates in November
- IV. Board Member Recruitment – final document in progress
 - a. **Next Steps:**
 - i. Review at Board retreat
- V. Other Business
- VI. Adjournment 9:01am