

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

September 19, 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 8:36 a.m.
- II. Formal succession plan
 - a. Emergency plan (unexpected leadership departure) Board and ED will review and update by December each year
 - b. Sustainability Plan – Board Treasurer and ED are working on
- III. Board Profile
 - a. Launched – to be completed by 9/20
- IV. Board Member Recruitment
 - a. Established a nominating committee and identified a process for a one-page document outlining the specifics needed on the Board and will distribute to organizations and individuals for recruitment
- V. Other Business
- VI. Adjournment 8:56 a.m.