ADVOCATES FOR SCIENCE AND MATHEMATICS EDUCATION, INC
August 25, 2021, 4:30 PM- 5:30 PM
Virtual GOVERNANCE COMMITTEE MEETING
Join Zoom Meeting
https://us02web.zoom.us/j/87085115642?pwd=WDVja3RJWTNXRG9qSWNmVktEY3Qrdz09

meeting ID: 870 8511 5642
Passcode: 855068

AGENDA

Agenda Item	Action	Who	Materials	Time
1. Call to Order	Roll call	Naj		4:30 PM
2. Review Minutes from previous Governance Committee Meeting	Review	Naj	Governance Committee Meeting- March 31, 2021	5 min.
3. Committee Business	Discussion	Naj	Potential Board Candidates Interviewed- Recommendations: • Kendra Norwood • Soujourner Gibbs • Annie Wentz** • Cecilia Gilliam Meeting Observation disucssion Progress Committee Goals FY21-22 BHAG's FY21-22 review	30 min.
4. CEO update	Discussion	Dr. Cola	Update	25 min.
5. Next Meeting date and Adjournment		Naj		5:30 PM

Next Committee Meeting Date: September 29, 2021