



ADVOCATES FOR SCIENCE AND MATHEMATICS EDUCATION, INC

March 11, 2020; 4:30 PM- 5:30 PM

5625 Loyola Avenue, New Orleans, LA 70115

Auditorium

Meeting Agenda

<u>Agenda Item</u>	<u>Action</u>	<u>Who</u>	<u>Materials</u>	<u>Time</u>
1. Call to Order		Naj		5:00 PM
2. Review Minutes from November's Governance Committee Meeting	Review	Naj	November 13, 2019, Governance Committee Meeting Minutes January 18, 2020 Retreat and Board Business Meeting Minutes	5:05 PM
3. Review Draft Board Meeting Agenda	Review	Jennifer	Draft review	5:15 PM
4. Update Board Committee Goals template and completion process:	Update	Naj	Draft Board Committee Annual Goals .	5:20 PM
5. Nominations:	Update on account with LA Sheriff's office	Update		5:25 PM
6. Committee Business	Discussion	Naj	Board Annual Calendar State of Louisiana Annual Financial Disclosure (required)- May 15, 2020 Deadline BHAG item 1 discussion Website compliance exercise	5:20 PM



			Designated board email addresses.	
7. Next Meeting date and Adjournment		Naj		6:00 PM

Insert Next Committee Date: Monday, April 6, 2020