



ADVOCATES FOR SCIENCE AND MATHEMATICS EDUCATION, INC

March 31, 2021 4:30 PM- 5:30 PM

Virtual GOVERNANCE COMMITTEE MEETING

Join Zoom Meeting

<https://us04web.zoom.us/j/72371400463?pwd=bXRmTGRCbHlMMnZGb1UxdkwzNVBWUT09>

Meeting ID: 723 7140 0463

Passcode: 806632

AGENDA

<u>Agenda Item</u>	<u>Action</u>	<u>Who</u>	<u>Materials</u>	<u>Time</u>
1. Call to Order	Roll call	Naj		4:30 PM
2. Review Minutes from previous Governance Committee Meeting	Review	Naj	<a href="#">January 28, 2021, Governance Committee Meeting minutes</a>	5 min.
3. Committee Business	Discussion	Naj	Retreat next steps*  <a href="#">Potential board member status update</a>  Confirm <a href="#">Committee Goals FY21-22</a>  <a href="#">BHAG's FY21-22 review</a>  Potential Board Members update	30 min.
4. CEO update	Discussion	Dr. Cola	Update: Summer student recovery ACT update Attendance update	25 min.
5. Next Meeting date and Adjournment		Naj		5:30 PM

Next Committee Meeting Date: April 30, 2021