



ADVOCATES FOR SCIENCE AND MATHEMATICS EDUCATION, INC  
October 8, 2020 4:30 PM- 5:30 PM  
Virtual GOVERNANCE COMMITTEE MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/89802758965?pwd=Y0pBZDdEMlpMK1MwNGJGblZPTWwzQT09>

Meeting ID: 898 0275 8965

Passcode: 5i2pXH

One tap mobile

+16465588656,,89802758965#,,,,,0#,,474566# US (New York)

+13017158592,,89802758965#,,,,,0#,,474566# US (Germantown)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 898 0275 8965

Passcode: 474566

Find your local number: <https://us02web.zoom.us/j/kewJnP4w4c>.

AGENDA

<u>Agenda Item</u>	<u>Action</u>	<u>Who</u>	<u>Materials</u>	<u>Time</u>
1. Call to Order		Naj		4:30 PM
2. Review Minutes from March 11, 2020, Governance Committee Meeting	Review	Naj	<a href="#">September 10, 2020, Governance Committee Meeting minutes</a>	5 min.
3. Nominations	Update	Naj	None at this time <a href="#">Board Member Matrix</a>	5 min.
4. Update <b>Board Committee Goals</b>	Update	Naj	<a href="#">Advocates Board: Committee Annual Goals</a>	5 min.
5. CEO Report	Update	Dr. Cola	CEO Dashboard	20 min.

6. Committee Business	Discussion, planning	Naj	Board Retreat Project  <a href="#">Board Annual Calendar</a>  <a href="#">BHAG item 1 discussion-</a> would like an update from the new school committee	60 min
7. Next Meeting date and Adjournment		Naj		5:30 PM

Next Committee Date: November 12, 2020