High Point Governance Board Agenda
Tuesday, April 13, 2021 5:30 PM

AGENDA

A. Affirm meeting has been posted.
B. Review notes from last meeting
C. Update and discussion regarding Facilities Forward committee
D. Discussion - resignation of Doug Geiwitz
E. Review by-laws
    i. Note - how to handle open board positions?
    ii. Note - next election cycle
F. Annual goals
    i. Review goals from last year
    ii. Review results of board survey
    iii. Begin discussing goals for next year.
    iv. Any updates on metrics?
    v. Add establishment of a parent group?
G. Discussion: should we establish a committee for on-boarding new members?
H. Review action items / update as needed
I. Next meeting - Thursday, May 6, 5:30 pm - In person? Agenda items?