



Committee Minutes

Governance Committee
08/11/2021
5:00PM
Meeting Minutes
Zoom Link: Zoom Information
[Click Here](#)
Code: 930 105 4418

Agenda	Discussion	Action Items
Welcome and Call to Order Committee Chair a. Call to order by committee chair b. Roll call of committee members c. Approve Agenda	a. Amy called meeting to order at 5:05 pm. b. Roll call: Kevin Xiong Amy Schwartz	
1. Check In 2. 2021-2022 Governance Committee Goals 3. Committee Members 4. Meeting Schedule	2. Kevin and Amy discussed previous Academic strategic plan as supported by the work with Greater MN Schools. Both discussed how the NMA is still in the process of trying to meet our mission and vision and because of the pandemic, held us back. Both agrees the mission and vision should remain the same. Amy will make the recommendation to the full board. Both set four goals for this year as a committee as follows: <ul style="list-style-type: none"> ● Strategic Planning Oversight <ul style="list-style-type: none"> ○ Current Mission, Vision ● ED Performance Evaluation ● Succession Plan for ED Role ● Elections (Kinley and Janie Positions) 3. Kevin made the recommendation to Amy that we should consider bringing Kinley on as a third member of this committee. Amy agrees and will let Kinley know. 4. Both Kevin and Amy agree that the Governance committee will meet every other month on the first Thursdays of the month at 5PM, with next meeting being in October.	
Meeting Adjourned	Kevin motioned to adjourn meeting at 5:50pm.	
♦ In Attendance: Kevin Xiong, Amy Schwartz		



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- ◆ Meeting adjourned at @ 5:50PM
- ◆ Next Committee Meeting: October 7 @ 5PM