

Governance Committee Meeting

Unity Temple on the Plaza – 707 W 47th St, Kansas City, MO 64112

May 25, 2023, at 5:00 p.m.

AGENDA

- I. Call to Order
 - A. Welcome & Introductions
 - B. Roll Call
 - C. Approval of the Agenda

- II. Consent Items
 - A. Approval of March 30, 2023 Committee Meeting Minutes

- III. Regular Business Items
 - A. Reviewing, revising, and creating board policies report - Superintendent Demircan
 - B. Board member training oversight report - Dr. Nebi Demez
 - C. Recruitment, Onboarding new board members, succession planning report - Susan Garrett
 - D. Annual board goal setting report - Dennis Davis
 - E. Board Self-Assessment follow up report - Selahattin Aydin

- IV. Adjournment