



**Nominating & Governance Committee Meeting
Wednesday, November 20, 2020 4:00 pm - 5:00 pm**

Meeting Link sent upon registration approval

Time	Agenda Item
8:30 am	Welcome & Introduction
8:40 am	Approval of Meeting Minutes
8:45 am	Board of Directors Matrix Conversation and Brainstorm Open Board Seats
9:05 am	Open Board Seats (Vice Chair, Secretary, Community Member/Pre-K Operator)
9:15 am	Board recruitment documents/Consultant projects
9:30 am	Adjourn

FY 21 Nominating & Governance Committee Meeting Dates

Wednesday, September 16, 2020

Wednesday, November 20, 2020

Wednesday, February 3, 2021 (next meeting)

Wednesday, May 19, 2021