

MINUTES
GOVERNANCE COMMITTEE MEETING
MARCH 11, 2024

Donna Piazza Chair
Diane Pangal Executive Director
Alexandria Becerra Principal Minneapolis Camps
Gilbert Hale Principal Brooklyn Park Campus

1. Review Strategic Goals and Action Steps prepared at the Board planning session on Friday, March 8th.
 - A. Make corrections
 - B. Make additional comments

The committee reviewed the action steps for all four of the strategic plan goals and made additional comments to those action steps. The committee also recommended removing Action Step #5 from Goal 4, Continue Innovative Programming.

Once all of the committees have reviewed and edited the action steps, a formal draft of the strategic plan will go to the Board and the committees.

3. Adjourned