

Agenda

True Concord Governance Committee

Date 3/9/2021, 4-5pm via Zoom

Team: Eric, Nancy, Sarah, Andy, Clyde, Eloise, Claire.

Updates

- Board Strengths matrix. Attached for analysis
- Sandra Um. Nancy and Eric. Next steps.
- Jay Parke. Claire's follow up.
- Kabir Seghal. Eric.
- Green Valley donors/candidates and Tubac Country Club candidates.
- Board orientation process. Claire.
- Annual Board Evaluation. Claire.
- International Advisory Council/Honorary Board. Clyde.

New potential board/committee candidates.

Singer representation on the board.

Next meeting date: