

## **Amistad – Elm City College Prep Governance Committee**

Wednesday, January 27, 2016

12:00 – 1:00pm

### **Agenda**

1. Review and approve By-laws changes for presentation to full boards
2. Review current board membership for renewals and/or resignations
3. Discuss potential nominees
4. Plan for Board Self-Evaluation
5. Annual board checklist with Network Support