

**Nevada City School of the Arts
Charter Governance Council
CGC Recruitment & Nominations Committee Meeting Agenda**

Thursday, February 9, 2023
4:30 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/81250637180?pwd=ZXoxSkxOXB5SUEzMVZyREkzZWm5YzZ09>

Meeting ID: 812 5063 7180

Passcode: 854214

Call to Order:

Roll Call:

Public Forum: *Members of the public are invited to address the Charter Governance Council regarding issues for future agenda. Comments are to be limited to 3 minutes.*

Action Items:

1. Approve the agenda
2. Approve minutes from 1-19-2023

Discussion Items:

- Discuss staggered board terms.
- Review timeline for filling vacant position for 2023-2024.
- Plan DEI discussion (LTBTQIA). See email for sources.
- What we want to highlight / share in Holly's Sunday note.

Adjournment: