



Governance Committee - Mar 06 2026 Agenda

Friday, March 6, 2026 at 9:00 AM

Eva Davis Board Room

Drew Yates Campus

300 Eva Davis Way

Atlanta, GA 30317

A. Welcome

1. Welcome
2. Approval Meeting Agenda for March 6, 2026
3. Review and Approve December 11, 2025 Governance Committee Report

B. 2026 - 2027 Board and Governance Committee Calendars

1. Review of Proposed 2026 - 2027 Governance Committee Meetings Calendar
2. Review of Proposed 2026 - 2027 Board of Directors and Committee Meeting Calendar
3. Recommend 2026 - 2027 Board of Directors and Committees Meeting Calendar to Full Board for Approval

C. Board Transition Plan

1. New Board Member Recruitment & Recommendation
2. Leadership Succession
3. Committee Composition

D. Honorary Board Members

E. Board Training Update

1. State Board Training Requirements Update
2. Spring Board Training Update
3. 2026 - 2027 Board Retreat Planning and Training Focus

F. Executive Session

G. Adjournment

1. Adjourn Meeting