

Draft Agenda

Hawthorn Leadership School for Girls

Governance Committee

May 31, 2019

10:00 am to 11:00 am

Teleconference

Access Number: (515) 739-1030

Access Code: 102-640-373#

10:00 am Call to Order and Establish Quorum Jason Hall

10:02 am Approval of Prior Minutes Jason Hall

10:05 am Review and Discuss Board Leadership

and Governance Jason Hall

***Action:*** Consider and Vote on Board Candidates

***Action:*** Consider and Vote on Officer Candidates

10:50 am New Business Jason Hall

11:00 am Adjourn Jason Hall