ACADEMY FOR INTEGRATED ARTS
GOVERNANCE COMMITTEE MEETING
AGENDA

November 2, 2026
10:30 a.m. - 11:00 a.m.

This meeting will be held over Zoom.

https://us06web.zoom.us/j/91718629229?pwd=eXRjdHc5Q2tCK1RuU0w4anhKRjNKQT09

Meeting ID: 917 1862 9229
Passcode: cqvjE5
Dial by your location
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
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+1 253 215 8782 US (Tacoma)
Meeting ID: 917 1862 9229
Passcode: 414140

I. Call to order
II. Approval of agenda (November 2, 2026)
III. Approval of October minutes (October 5, 2026)
IV. Review of Credo's proposed scope of engagement
V. Board recruitment priorities and next steps
VI. Strategic planning and board-level objectives
VII. Discussion of extending meeting length
VIII. Advisory board discussion
IX. Additional planning and other business
X. Other business
XI. Adjournment