

**CGLA Governance Board Meeting**  
**September 16,2020**  
**@8:30am**  
**Virtual Meeting**

**AGENDA**

- I. Welcome - Sue Anne Wells
- II. Agenda Review – Sue Anne Wells
- III. Review and Approval of Minutes from the July 15th Board Meeting – Sue Anne Wells
- IV. Introduction of Guests: Dr. Swafford
- IV. Director’s Report – Leadership and Change: Looking Ahead toward the Next Decade and Review of Strategies for Communication and Response Plan for COVID-19 - Dr. Swafford
- V. Committee Reports
  - Academic Review – Edna Varner
  - Development – Sue Anne Wells/Katie Vinson
  - Facilities – Dr. Swafford/Jeanne Hinchee
  - Finance – Gordon Davenport/Jeanne Hinchee
  - Governance – Meredith Perry
  - Marketing/Advocacy – Larissa Huskey and Margaret Nelson
- VII. Next Meeting – Wednesday, November 18, 2020 either virtual or at CGLA@8:30am
- VIII. Closing Remarks and Adjournment

**Mission (What We Do)**

We provide girls and young women with a rigorous college preparatory education focused on science, technology, engineering, the arts, and math in a supportive environment that nurtures self confidence, inspires leadership, encourages critical thinking, and promotes academic excellence.

**Vision (Why We Do It)**

To inspire hope in each girl, positively changing her trajectory in life, and empowering her to possess infinite choices in the future.