



# Governance Committee Meeting

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 **Wed, Sep 28 2022**

10:00am-12:00pm CDT

## Meeting Agenda

10:00am (20 min)

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I. Establish quorum

- A. Agenda I
- B. Agenda Item 2

10:20am (20 min)

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II. Review & approval of minutes

- A. Agenda Item 1 (Inform)
  -  *Carol Clark*
  -  [BoardSpot Fact Sheet.pdf](#)

10:40am (20 min)

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III. Discussion & action

- A. Agenda Item 1
- B. Agenda 2 (Discuss, Decide)

11:00am (2 min)

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IV. Other business

11:02am (1 min)

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V. Adjourn

## BoardSpot is an online board portal built to facilitate the management of nonprofit committees, meetings and documents in a single location.

### Meetings

Collect RSVPs, track attendance and automatically sync calendars across all devices.

### Members

Organize unlimited board, staff, and guest members into a simple directory with easy to change permissions.

### Committees

Leverage unlimited committees to quickly connect members and share documents.

### Votes

Easily record votes, control the presentation of results, and set deadlines.

### Security

Store board documents exclusively on encrypted servers and transmit them across secure connections.

### Documents

Provide members with instant access to the board's most important documents.

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Using a board portal for our Board of Trustees did not seem possible due to cost until I found BoardSpot. BoardSpot provides a simple design providing easy access to items most pertinent to board members. The customer service is superb... I highly recommend BoardSpot.

Jason Thompson  
San Francisco Conservatory of Music

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### Essential \$55/month

The best all-in-one board portal for small organizations.

#### Includes

- ✓ Unlimited Users
- ✓ Member Directory
- ✓ Meeting RSVP
- ✓ Calendar Integration
- ✓ Attendance Tracking

### Standard \$195/month

Scale up your board governance with tools that enhance performance.

#### Includes

- ✓ All Essential Features
- ✓ Attendance Reports
- ✓ Committee Admins
- ✓ Private Committees
- ✓ Voting

### Enterprise Call for Quote

Take full control of your board portal solution.

#### Includes

- ✓ All Standard Features
- ✓ Dedicated Support
- ✓ International Data Hosting
- ✓ Self-hosted document storage
- ✓ Full onboarding services



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