



## Board of Directors Meeting 23-24 INTREPID COLLEGE PREP

**Date and Time:** September 12th, 2023 from 9:00 - 11:00 a.m.

**Attendance:** Mary Cypress Metz, La'Vasia Buford, Todd Jones, John Barton, Lauren Sikes

**Location:** TN SCORE Office (1207 18th Avenue South, Suite 326, Nashville, TN 37212)

- I. Opening Items
  - Abigail Rockey set the tone for the meeting and provided framing for the retreat.
  - Various board members shared favorite Intrepid memories – meeting with the CEO for the first time, recruiting in local restaurants, etc
- II. Governance Lens
  - Board members participated in independent reading of a handful of texts regarding board management and great governance
  - Board members had a discussion, facilitated by Abigail Rockey, about how to approach a variety of case studies that may arise (in presentation)
  - Board discussed the addition of a handful of new board prospects
  - Ivory Brown rolled out the new commitments for Intrepid's board; members asked questions
- III. Logistics
  - Board members discussed dissolving committees and set dates for board meetings that year
- IV. Upcoming Events
- V. Closing Items
  - Meeting adjourned

### What's Happening at Intrepid

- **September 19th:** College and Career Exploration Fair, IA
- **October 5th:** Hispanic Heritage Program, 5:00 - 7:00 p.m., OA
- **October 20th:** International Potluck, 4:30 - 6:00 p.m.
- **November 16th:** ICP Board Meeting, 12:00 - 1:30 p.m. OA