**Via Zoom**

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**DISCUSSION TOPICS**

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| 1. **WELCOMES**
2. Introduction to GOVERN for IMPACT and GOVERN CEO - Karen Fryday-Field
3. Introduction to Matt Carpenter – Karen Fryday-Field and Matt Carpenter
4. Round Table Intros: Your Name, Title, Organization, and a Bit About Your Board’s Approach to Governance
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| 1. **BUSINESS ITEMS**
2. **Scope of MGA Group – Matt Carpenter**
3. **Tools (Quick) – Matt Carpenter**
	1. MGA Online Forum (Memberclicks)
	2. MGA Real-Time (Virtual) Meetings
	3. Other General GOVERN for IMPACT Resources (K. Fryday-Field)
4. **Opportunities for the Group (Discussion) – Matt Carpenter**
	1. Challenges and Successes in Governance in This Sector
	2. What Could be the Value of this Group?
	3. Do You Have Any Ideas That Can Build on What We’ve Already Discussed?
	4. How Can We All Work Together to Make Sure this is a Value-Added Space for Everyone?
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| 1. **NEXT STEPS – M. Carpenter**
2. Send Input for Next Meeting
3. Frequency of Meetings: Quarterly?
4. Action: Visit Memberclicks, Joining Conversations
5. GOVERN for IMPACT Trouble Shooting Resources (K. Fryday-Field)
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| 1. **ADJOURN**
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