**Governance Board Meeting Agenda**

**April 4, 2024**

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. BOARD MONITORING

 A. Board Committee Principles

 B. Financial Disclosures

VII. EXECUTIVE DIRECTOR REPORT

 A. Compensation & Benefits

B. FY25 Contracts

C. Update on Broad St. Property

VIII. NEW BUSINESS

 IX. NEXT MEETING

X. ADJOURNMENT