**Governance Board Meeting Agenda**

**May 4, 2023**

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. BOARD MONITORING

1. Chairperson’s Role
2. Members Code of Conduct
3. Present Slate of Officers
4. Financial Disclosures
5. Follow-up on Board Committees Policy

VII. EXECUTIVE DIRECTOR REPORT

1. Update on Broad Street Building
2. BCBS Collective Impact Grant

VIII. NEW BUSINESS

 IX. NEXT MEETING

X. ADJOURNMENT