**Governance Board Meeting Agenda**

**October 5, 2023**

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. BOARD MONITORING

1. Global Linkage
2. Unity of Control
3. Accountability of Executive Director
4. Delegation of the Executive Director

VII. EXECUTIVE DIRECTOR REPORT

1. Treatment of Staff
2. BCBS & McNeese Foundation Check Presentation
3. OCDD Road Show – early Nov.
4. Nov 9th Board Meeting in Baton Rouge for Board Members
5. Update on Broad St. Property

VIII. NEW BUSINESS

 IX. NEXT MEETING

X. ADJOURNMENT