**Governance Board Meeting Agenda**

**January 10, 2024**

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. BOARD MONITORING

VII. EXECUTIVE DIRECTOR REPORT

1. New LDH Administration
2. Introduction of new Developmental Disability Division Director
3. Update on Broad Street/Offer on Children Museum Building

VIII. NEW BUSINESS

IX. NEXT MEETING February 1, 2024

X. ADJOURNMENT