**Governance Board Meeting Agenda**

**February 1, 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 Bylaws

B. Executive Director Performance Adjustment

VII. EXECUTIVE DIRECTOR REPORT

A. Financial Condition & Activities

B. Treatment of Consumers

C. Update on Broad St. Property

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT