**Governance Board Meeting Agenda**

**January 5, 2023**

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. BOARD MONITORING

A. Board Insurance

VII. EXECUTIVE DIRECTOR REPORT

 A. Funding Options for Broad Street Building

VIII. NEW BUSINESS

 IX. NEXT MEETING

X. ADJOURNMENT