**Governance Board Meeting Agenda**

**July 6, 2023**

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. BOARD MONITORING

1. Cost of Governance
2. Global Gov Commitment
3. Governance Style
4. Board Job Description
5. Ends Statement
6. Member’s Term Wishes Sent to Parishes
7. Confirmation Signatures

VII. EXECUTIVE DIRECTOR REPORT

1. Update on Broad St. Property
2. FY23 and FY24 Budgets

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT