**Governance Board Meeting Agenda**

**July 11, 2024**

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. BOARD MONITORING

A. Beauregard Parish Appointment

B. Global Governance Commitment

C. Governance Style

D. Ends Statement

E. Confirmation Signatures

VII. EXECUTIVE DIRECTOR REPORT

A. LDH Leadership Changes

B. Update on Broad St. Property

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT