**Governance Board Meeting Agenda**

**May 7, 2024**

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. BOARD MONITORING

 A. Chairpersons Role

 B. Member Code of Conduct

 C. Present Slate of Officers

VII. EXECUTIVE DIRECTOR REPORT

 A. Emergency Executive Director Succession

 B. National Practitioner Data Bank (NPDB)

C. Update on Broad St. Property

VIII. NEW BUSINESS

 IX. NEXT MEETING

X. ADJOURNMENT