**Governance Board Meeting Agenda**

**June 6, 2024**

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. BOARD MONITORING

 A. Cost of Governance

 B. Vote for Officers

 C. Executive Session to discuss ED Merit

VII. EXECUTIVE DIRECTOR REPORT

 A. Child/Youth Crisis Provider

 B. LDH Contract

C. Update on Broad St. Property

VIII. NEW BUSINESS

 IX. NEXT MEETING

X. ADJOURNMENT