**Governance Board Meeting Agenda**

**September 7, 2023**

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. BOARD MONITORING

VII. EXECUTIVE DIRECTOR REPORT

 A. Global Executive Constraint

B. Financial Condition & Activities

C. Financial Planning & Budgeting

E. Annual LDH Meeting for Board Members

F. ImCal BH Allen Parish move

G. Update on Broad St. Property

VIII. NEW BUSINESS

 IX. NEXT MEETING

X. ADJOURNMENT