**Governance Board Meeting Agenda**

**February 2, 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. Treatment of Consumers

 B. Financial Conditions & Activities

 C. Broad Street Building

VIII. NEW BUSINESS

 IX. NEXT MEETING

X. ADJOURNMENT