**Governance Board Meeting Agenda**

**September 8, 2022**

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. Prioritized Strategic Initiatives

B. Financial Planning/Budgeting

C. Financial Condition & Activities

D. Update re Broad St Property

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT