



**Governance and Nominating Committee Meeting**  
**Thursday, August 24, 2023**  
**5:00pm**

**School Support Center**  
**1055 St. Charles Avenue | Suite 400**

**Meeting Agenda**

- 1) Review and approval of previous meeting minutes
- 2) Governance and Nominating Chair Report
  - a) Review board member and Officer terms
  - b) Discuss proposed Officer slate
  - c) Talk through transitioning committee chairs
  - d) Brainstorm Fall recruitment strategy and pipeline
- 3) Open discussion and public comments
- 4) Adjournment