



**Governance and Nominating Committee Meeting Agenda**

5:45 p.m., Wednesday, October 16, 2019

KNOS School Support Center – Myrtle Banks School Building

1307 Oretha Castle Haley Boulevard, Third Floor, New Orleans, LA 70113

Agenda Item	Action	Who	Time
Welcome	Inform	D. Bailey	2 min.
Audience Introductions	Inform	D. Bailey	2 min.
Committee Chair Report <ul style="list-style-type: none"><li>Review Board Member Terms</li><li>Review Officer Terms</li></ul>	Inform	D. Bailey	30 min.
Adjournment	Inform	D. Bailey	1 min.

Next Committee Meeting:

To Be Announced

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Public Comment Policy: Prior to all votes, the public is welcome to comment on that specific item. If you are attending the meeting and wish to discuss a matter not on the agenda, please complete a comment card by the beginning of the meeting and indicate you have a comment. You will be allotted a set amount of time during the “general public comment” period of the meeting.

Accessing Myrtle Banks School Building: Please use the entrance located at the side of the building on the corner of OC Haley and Erato. Take the elevator to the third floor and the meeting will be held in the KIPP offices.