



Governance and Nominating Committee Meeting Agenda  
5:00 p.m., Thursday, December 12, 2024  
KNOS School Support Center – K&B Building  
1055 St. Charles Avenue, Ste. 400, New Orleans, LA 70130

	Agenda Item	Action
1	Audience Introductions	Inform
2	Approval of Past Minutes	Vote
3	Committee Report <ul style="list-style-type: none"><li>• Bylaw review recommendations</li><li>• Board member cultivation</li><li>• Board member survey</li></ul>	Inform
4	Adjournment	

Next Committee Meeting:  
5:00 p.m., Thursday, February 20, 2025  
KNOS School Support Center - K&B Building  
1055 St. Charles Avenue, Ste. 400, New Orleans, LA 70130

Public Comment Policy:

Prior to all votes, the public is welcome to comment on that specific item. If you are attending in person, please complete a comment card by the beginning of the meeting and indicate you have a comment. If you are attending remotely and you wish to address the Board, please use the chat feature in Teams. You will be called upon at the appropriate time to speak. You will be allotted a set amount of time during the “general public comment” period of the meeting and prior to any votes.

Remote option via Teams:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MmE0YmQ0MjAtNDQ1NS00ZjRkLTg3Y2QtYTYwMTFjMDE5M2M2%40thread.v2/0?context=%7b%22Tid%22%3a%22a0599f55-535c-4d4a-9e33-71d3ec76ce19%22%2c%22Oid%22%3a%229b5c02cd-b575-49fa-941c-560872baee28%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmE0YmQ0MjAtNDQ1NS00ZjRkLTg3Y2QtYTYwMTFjMDE5M2M2%40thread.v2/0?context=%7b%22Tid%22%3a%22a0599f55-535c-4d4a-9e33-71d3ec76ce19%22%2c%22Oid%22%3a%229b5c02cd-b575-49fa-941c-560872baee28%22%7d)