



KNOS Governance and Nominating Committee Meeting Agenda

5:00 p.m., Thursday, October 16, 2025

1055 St. Charles Avenue, Suite 400

New Orleans, LA 70130

	Agenda Item	Action
1	Audience Introductions	Inform
2	Approval of past minutes	Vote
3	Committee discussion • Board member cultivation • Board member election cadence	Inform
4	Adjournment	

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGRiYjI2MTItZDliZC00ZGJlTk4Y2YtZDZlOGY3YW5Yzg4%40thread.v2/0?context=%7b%22Tid%22%3a%22f3583a2-45a4-4a35-9992-37ac0a870a4e%22%2c%22Oid%22%3a%228514b796-4d04-4083-b875-c56035144866%22%7d

Public Comment Policy: Prior to all votes, the public is welcome to comment on that specific item. If you are attending remotely and you wish to address the Board, please use the chat feature in Teams. If you are attending in person, please complete a comment card by the beginning of the meeting and indicate you have a comment. 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.