

# Foundation Preparatory

## Governance Committee Meeting

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### Date and Time

Tuesday March 1, 2016 at 8:00 AM

### Location

204 Metairie Road, Metairie, LA 70005

### Agenda

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	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
<b>II. Governance</b>			
A. Discuss new board meeting day and time	Discuss	Matthew Sherman	5
B. Create Agenda for March Board Meeting	Discuss	Matthew Sherman	5
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
A. Adjourn Meeting	Vote		