

# Foundation Preparatory

## Governance Committee Meeting

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### Date and Time

Thursday May 5, 2016 at 12:00 PM

### Location

1515 Poydras Street, New Orleans, Louisiana

### Agenda

	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. Create Agenda for May Board Meeting	Discuss	Matthew Sherman	5
B. Discuss Board Member Recruitment Efforts and Prospects	Discuss	Matthew Sherman	5
C. Discuss New Board Member Training	Discuss	Matthew Sherman	5
D. Review the Board Yearly Review	Discuss	Matthew Sherman	5
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
A. Adjourn Meeting	Vote		