

# Agenda

## Foundation Preparatory Governance Committee Meeting

Friday Nov 6, 2015 @ 9:30 AM at 4SS

2372 St. Claude Avenue, Ste. 300 Conference Room

Agenda Item	Purpose	Who	Time
<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. Board Meeting Agenda	FYI		5
B. Board on Track	FYI		5
C. Prospective Board Members	FYI		5
<b>III. Closing Items</b>			
A. Adjourn Meeting	Vote		