



## **Governance Committee Meeting Agenda**

**Date and Time:** June 3, 5:30 pm

**Location:** Foundation Preparatory

<b>Topic</b>	<b>Purpose</b>	<b>Presenter</b>	<b>Duration</b>
1. Opening Items			3 MIN
a. Record attendance		D. Green	
b. Call the meeting to order		D. Green	
c. Approve Committee Meeting Minutes	Vote	D. Green	
2. Governance			
a. Board Officer nominations	Discuss	D. Hernandez	15 MIN
b. HOS Contract	Discuss	D. Green	15 MIN
c. Service Agreement	Discuss	D. Green	15 MIN
3. Closing items			
a. Adjourn meeting		D. Green	1 MIN

Parents, community members, and member of the public are welcome at the Foundation Preparatory Board Meetings.