



Graham Bosworth, *Chair*
Ben Castoriano, *Immediate Past Chair*
Carson Strickland
Jeffrey Teague
Molly Vigour

Meeting of the Governance Committee of Lycée Français de la Nouvelle Orleans
Thursday, May 2, 2019 at 6:30 p.m.
600 Eleonore Street, New Orleans, LA 70115

1. Opening Items **(3 mins)**
 - a. Open meeting, roll call G. Bosworth
2. Old Business **(30 mins)**
 - a. REVIEW OF AND VOTE ON REWRITEN BY-LAWS AND POLICES G. Bosworth
 - b. REVIEW OF NEW BOARD MEMBER ORIENTATION PACKETS B. Castoriano
3. Future Undertakings **(15 mins)**
 - a. *CEO EVALUATION PROCESS*
 - b. REVIEW CHARTER RENEWAL PROCESS AND TIMELINE
 - c. STRATEGIC FIVE YEAR PLAN
4. Closing Items **(3-5 mins)**
 - a. New business (if any)
 - b. *Motion to adjourn**

*** Individuals who wish to comment on any proposed Board action must fill out a speaker card and deliver it to the meeting's chair prior to the commencement of the public comment period for that agenda item.**