



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 16, 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
 - b. Approval of minutes G. Bosworth
2. Action Items **(60 mins)**
 - a. UPDATE ON NEW BOARD MEMBER ORIENTATION PACKETS B. Castoriano
 - b. CEO EVALUATION PROCESS DISCUSSION G. Bosworth
3. Future Undertakings **(2 mins)**
 - a. REVIEW CHARTER RENEWAL PROCESS AND TIMELINE
 - b. 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.**