



Graham Bosworth, *Chair*
Jeffrey Teague
Molly Vigour

Meeting of the Governance Committee of Lycée Français de la Nouvelle Orleans
Monday, September 23, 2019 at 6:00 p.m.
600 Eleonore Street, New Orleans, LA 70115

1. **Opening Items (3 mins)**
 - a. Open meeting, roll call G. Bosworth
2. **New Business (30 mins)** G. Bosworth
 - a. Interview Board of Director candidates J. Teague
M. Vigour
3. **Old Business (15 mins)** G. Bosworth
 - a. Discuss CEO Evaluation Criteria
4. **Closing Items (3-5 mins)** G. Bosworth
 - 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.**