



Graham Bosworth, *Chair*  
Jeffrey Teague  
Molly Vigour

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**Meeting of the Governance Committee of Lycée Français de la Nouvelle Orleans**  
**Monday, September 30, 2019 at 6:00 p.m.**  
**600 Eleonore Street, New Orleans, LA 70115**

1. Opening Items **(3mins)**
  - a. Open meeting, roll call G. Bosworth
2. New Business **(60mins)**
  - a. Interview Board of Director candidates J. Teague M. Vigour
3. Old Business **(15mins)**
  - a. Discuss CEO Evaluation Criteria G. Bosworth
  - b. Discuss Policy re: PTO president as ex-officio Board member
4. Closing Items **(3-5mins)**
  - a. New business (if any) G. Bosworth
  - 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.**