



Graham Bosworth, *Chair*  
Adrienne Warren  
Ann Meese  
Brett Long  
Jeffrey Teague  
Molly Vigour

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**Meeting of the Governance Committee of Lycée Français de la Nouvelle Orleans**

**Friday November 13, 2020 at 12:00 p.m.**

**Please click this URL to join.** <https://us02web.zoom.us/j/87156306372>

**Or join by phone:** Dial (for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248  
7799 or +1 669 900 6833

**Webinar ID: 871 5630 6372**

**International numbers available:** <https://us02web.zoom.us/j/87156306372>

1. Opening Items **(2 mins)**
  - a. Open meeting, roll call G. Bosworth
2. Action Items **(45 mins)**
  - a. Review of new Amis bylaws G. Bosworth
  - b. Recommendation for new Director of Lycee Board G. Bosworth
  - c. Review of Pay Equity Audit G. Bosworth
3. Closing Items **(3 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.**