



Dr. Shearon Roberts, Chair
Adrienne Warren, Board member
Caroline Bordelon, Board member
Dr. Ann Meese, Board member
Ayodele Theard-Lewis, Secretary
Dr. Richard Peters
Geri Robinson
Jeffray Teague
Molly Vigour

**Lycée Français de la Nouvelle-Orléans
Governance Committee Meeting
Agenda 6:00 p.m.– 7:00 p.m.
Thursday May 13, 2021
In-person, 1800 Monroe Street, New Orleans, LA 70118**

I. Roll Call

Adrienne Warren

A. *Approval of Committee minutes from June 18, 2021 meeting*

II. Open Meeting

Dr. Shearon Roberts

- a. Overview of responsibilities of the governance committee
- b. Welcome of new committee members
- c. Presentation of meeting schedule and format
- d. Governance committee procedures, terms, rules

III. Discussion of Open Board Positions

- a. Current expertise needs and perspectives for the board
- b. Recommended candidates by committee members
- c. Timeline for interviewing, recommending candidates to full board
- d. Process for efficient onboarding of new board members

IV. Discussion of Governance Committee Goals/Priorities for the Year

- a. Old Business Not Addressed
- b. New Business To Address
- c. Timeline of Committee Priorities
- d. Governance Committee Evaluation

V. General Public Comment Period

VI. Final Remarks from Committee Members

VII. Motion to Adjourn