**Governance Board Meeting Agenda**

**December 1, 2022**

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. BOARD MONITORING

 A. Ethics Training

VII. EXECUTIVE DIRECTOR REPORT

 A. Asset Protection

 B. Next Step for Broad Street Building funding

VIII. NEW BUSINESS

 IX. NEXT MEETING

X. ADJOURNMENT