**Governance Board Meeting Agenda**

**November 3, 2022**

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. BOARD MONITORING

A. Discuss holiday social

VII. EXECUTIVE DIRECTOR REPORT

A. Communication & Support

B. Monitoring of Executive Director

C. DOJ Grant

D. Presentation of Broad St building plans

E. New Emergency Planner/Mobile Outreach Director

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT