

# Foundation for Louisiana Students

Tuesday, January 30, 2024

Governance Committee Meeting

3113 Valley Creek Drive

Baton Rouge, LA 70808

First Floor Conference Room

5:30 p.m. – Agenda

## I. Opening Items

- A. Call to Order – Committee Chair Thomas Nealsson
- B. Roll Call – Committee Chair Thomas Nealsson
- C. Approval of Agenda – Committee Chair Thomas Nealsson

## II. New Business

- A. Discussion and Appointment of Governance Committee Chair
- B. Discussion of Current FLS Board Member Policies
- C. Discussion of Board Member Selection Strategies
- D. Discussion of Governance Committee 2024 Meeting Schedule

## III. Closing Items

- A. Adjournment

**PUBLIC COMMENT:** Public comments may be submitted via email prior to the start of a meeting. Any emailed public comment must include the full name of the person providing the comment along with the name of the agenda item to which the comment applies. Public comments can be made in person during the meetings after the agenda items have been introduced and prior to a vote taken.

Please contact Darah Husser, Board Coordinator, at (225) 421-2931 or by email at [dhusser1@uview.academy](mailto:dhusser1@uview.academy) for additional information regarding the process for public comments.

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