

Foundation for Louisiana Students

Thursday, March 14, 2024

Governance Committee Meeting

3113 Valley Creek Drive

Baton Rouge, LA 70808

First Floor Conference Room

5:00 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. Routine Business

- A. Approval of Minutes from the February 20, 2024 Governance Committee Meeting – Committee Chair Thomas Nealsson

III. New Business

- A. Discussion of proposed revisions of Section 3 of Bylaws regarding “Term of Office”
- B. Discussion of top recommendations for board membership position(s)

IV. 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 for additional information regarding the process for public comments.

Reasonable efforts will be made to assist and accommodate persons with disabilities. Please contact Darah Husser, Board Coordinator, at (225) 421-2931 or by email at dhusser1@uview.academy for assistance.