



Governance Committee Meeting
September 28, 2016 6:00PM
Location: 3400 6th St. Harvey, LA 70058

| Agenda Item | Action Needed |
|--|---------------|
| I. Call to Order | |
| II. Roll Call | |
| III. Approval of Agenda | VOTE |
| IV. Old Business a. Update on Prospects (in progress) b. Nomination: Nick Aucoin - VOTE | |
| V. New Business | |
| VI. Other Updates | |
| VII. Adjournment | |