



## **AGENDA**

*Tuesday, April 9, 2024*

### **Governance Committee**

#### **Order of Business**

**12:30**

- 1. Call to Order and Declaration of Quorum**
- 2. Annual Board Evaluation and Executive Director Evaluation**
- 3. Policy Review**
  - **Social Media Policy**
  - **IDA Fee Schedule Policy for Bonds and Sales and Use tax**
  - **Other**
- 4. Adjournment**