 

**Prosperity Connection Governance Committee** *July 12,2024*

*8:00 am CST*

*Zoom*

*Agenda*

1. Call to Order – Attendance – Eddie Davis, Kathy Siddens, Heather Jaconis, Carol Harris, and Tony Janssen
2. Old Business
3. Meeting mins approval – motion carries
4. Governance Work Plan -
5. Update on Performance Metrics/Dashboard Creation -
6. New Business
7. Adjourn