

**Prosperity Connection**

**Governance Committee**

*Friday, January 31, 2025*

*Zoom*

*8:30 am CST*

*Agenda*

1. Call to Order – Attendance
2. Old Business
3. Meeting mins approval
4. Risk update
5. Strategic Plan
6. Governance Work Plan
7. Update on Performance Metrics
8. New Business
9. Adjourn