



**Prosperity Connection
Governance Committee**

Friday, July 11, 2025

Zoom

8:30 am CST

Agenda

- I. Call to Order – Attendance
- II. Old Business
 - a. Meeting mins approval
 - b. Risk update
 - c. Strategic Plan
 - d. Governance Work Plan
 - e. Update on Performance Metrics
- III. New Business
 - Board Retreat Planning Discussion
- IV. Adjourn