

**Prosperity Connection**

**Governance Committee**

*Friday, September 12, 2025*

*Teams*

*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
   1. Succession Planning
   2. Retreat follow-up
9. Adjourn