



**GOVERNANCE COMMITTEE MEETING
AGENDA
SEPTEMBER 11, 2023, 10:00 A.M.**

A MEETING OF THE WESTSIDE DEVELOPMENT CORPORATION dba PROSPER WEST SAN ANTONIO BOARD OF DIRECTORS WILL BE HELD **IN-PERSON ON MONDAY, SEPTEMBER 11, 2023, AT 10:00 A.M. AT PROSPER WEST SAN ANTONIO, LOCATED AT THE WESTSIDE EDUCATION AND TRAINING CENTER, 610 SW 41st STREET, BUILDING B, SAN ANTONIO, TX 78237.**

PUBLIC COMMENTS WILL ONLY BE ACCEPTED IN WRITING NO LATER THAN THIRTY (30) MINUTES IN ADVANCE OF THE MEETING BY SENDING THEM VIA EMAIL TO REBECCA LABELLE AT rebecca@prosperwestsa.org. PLEASE INCLUDE IN THE EMAIL THE DATE, YOUR NAME, YOUR ADDRESS, PHONE NUMBER, AGENDA ITEM OR SUBJECT OF DISCUSSION, AND YOUR COMMENTS.

A. Call To Order

Megan Legacy
Dan Yoxall
Phillip Chavez
Dr. Stephanie Ward
Rod McSherry

B. Citizens To Be Heard

C. Discussion/Action Items

1. Discussion and possible action on process for Board of Director Officer nominations/selections.
2. Discussion and possible action on the Governance Committee Charter.
3. Discussion and possible action on the placement of board members to board committees.

Adjourn

The Westside Development Corporation dba Prosper West San Antonio Board of Directors reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed on the agenda above, as authorized by Texas Government Code § 551.071 (Consultation with Attorney); § 551.072 (Deliberations about Real Property); § 551.073 (Deliberations about Gifts and Donations); § 551.074 (Personnel Matters); § 551.076 (Deliberations about Security); and § 551.086 (Economic Development).