**Governance Board Meeting Agenda**

**August 11, 2022**

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. BOARD MONITORING

1. Upcoming Board Training
2. Governor and Allen Parish Appointments

VII. EXECUTIVE DIRECTOR REPORT

1. End Focus of Grants or Contracts
2. Update on Broad St Property
3. Electronic Records & DocuSign in BH and DD Divisions
4. Emergency Responder Appreciation Day – Sept 10th with Pete

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT