Governance Board Meeting

One Lakeshore Drive, Suite 2000

Lake Charles, Louisiana 70629

May 6, 2021

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. BOARD MONITORING

a. Chairpersons Role

b. Members Code of Conduct

c. Present Slate of Officers

VII. EXECUTIVE DIRECTOR REPORT

a. Employee of the Year Presentations

b. Briscoe Update

c. Communities Care Youth Survey (CCYS)

d. Opioid Response Activities

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT

**The ImCal Board meeting will be conducted via Zoom. Below is the call in information:**

**Dial 1-346-248-7799.** **It will ask for a code number enter 2224176590#**