**Governance Board Meeting Agenda**

**March 7, 2024**

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. BOARD MONITORING

A. Calcasieu Parish Appointment

VII. EXECUTIVE DIRECTOR REPORT

A. Update on Calcasieu Parish Opioid Settlement Funds

B. Supplemental SAPT Funding

C. Update on Broad St. Property

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT