Governance Board Meeting

One Lakeshore Drive, Suite 2000

Lake Charles, Louisiana 70629

December 3, 2020

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. BOARD MONITORING

1. Status Update on ImCal HSA

VII. EXECUTIVE DIRECTOR REPORT

1. Asset Protection
2. Status Update on ImCal HSA
3. Briscoe Repairs
4. Crisis Counseling Program Grant
5. Update on new Admin & DD Offices

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT

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

**Dial 1-312-626-6799. It will ask for a code number enter 2224176590# Passcode 564531**