Governance Board Meeting

4105 Kirkman Street

Lake Charles, Louisiana 70607

February 3, 2022

Agenda

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. BOARD MONITORING

A. Governor Appointee Appointment

B. Allen Parish Appointment

C. Vote for Board Chair

VII. EXECUTIVE DIRECTOR REPORT

A. Treatment of Consumers

B. Financial Condition & Activities

C. APRA Grant & Mitigation Funding

D. Tower Update

E. Jennings Behavioral Health Move

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#**