Governance Board Meeting
2827 4th Ave
Lake Charles, Louisiana 70601
July 7, 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. Global Gov. Commitment
   B. Governance Style
   C. Board Job Description
   D. Ends Statement
   E. Confirmation - Agreement Signatures
   F. Potential Allen Parish Appointee

VII. EXECUTIVE DIRECTOR REPORT
   A. Update on Broad St Property
   B. LA State Opioid Response Grant 3.0
   C. Sulphur & Beauregard/Allen Clinic Manager Promotions
   D. Adaptive Testing for Developmental Disabilities

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT