Governance Board Meeting

One Lakeshore Drive, Suite 2000

Lake Charles, Louisiana 70629

November 5, 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. Discuss holiday social

VII. EXECUTIVE DIRECTOR REPORT

1. Communication and Support
2. Monitoring of the Executive Director
3. FY 20/21 Budget – LA CARES & Market Adjustments
4. ImCal HSA Status post Hurricanes Laura and Delta

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#**