**Governance Board Meeting Agenda**

**August 10, 2023**

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. BOARD MONITORING

1. Approval of Minutes for June Special Board Meeting
2. Board Ethics Training

VII. EXECUTIVE DIRECTOR REPORT

1. Global Executive Constraint
2. Ends Focus of Grants or Contracts
3. Cameron Parish ISC
4. Calcasieu Parish Opioid Settlement Planning
5. Update of Broad St. Property

VIII. NEW BUSINESS

 IX. NEXT MEETING

X. ADJOURNMENT