**Governance Board Meeting Agenda**

**November 2, 2023**

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
2. November 9th HSIC Meeting in Baton Rouge

VII. EXECUTIVE DIRECTOR REPORT

A. Communication with and Support to the Board

B. Monitoring of Executive Director Performance

C. Update on Broad St. Property

D. RFP for Child/Youth Crisis Services

E. Allen Parish Behavioral Health Move

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT