**Governance Board Meeting Agenda**

**December 7, 2023**

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. BOARD MONITORING

1. Report out on HSIC Board Meeting in Baton Rouge
2. Board Member Terms
3. Recognition of Kristen Cassidy – Jeff Davis Representative

VII. EXECUTIVE DIRECTOR REPORT

1. Asset Protection
2. Developmental Disability Division Director
3. Update on Behavioral Health Pipeline Project with McNeese
4. LA Bridge – Statewide Implementation
5. Update on Broad Street

VIII. NEW BUSINESS

 IX. NEXT MEETING

X. ADJOURNMENT