Governance Board Meeting

One Lakeshore Drive, Suite 2000

Lake Charles, Louisiana 70629

December 5, 2019

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. BOARD MONITORING

VII. EXECUTIVE DIRECTOR REPORT

1. Asset Protection
2. Sobering & Engagement Center
3. Fiscal Move update
4. Executive Director Evaluation
5. Beauregard Community Meeting

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT