Governance Board Meeting

One Lakeshore Drive, Suite 2000

Lake Charles, Louisiana 70629

July 2, 2020

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. BOARD MONITORING

a. Confirmation agreement signatures

b. Global Gov. Commitment

c. Governance Style

d. Ends statement

VII. EXECUTIVE DIRECTOR REPORT

1. Global Executive Constraint
2. Update on ImCal COVID response
3. MHBG one-time Award for FY21

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#**