



Administrative Division
4105 Kirkman St
Lake Charles, LA, 70607
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Governance Board Meeting
2827 4th Ave
Lake Charles, Louisiana 70601
July 7, 2022
Agenda

- I. CALL TO ORDER
- II. ROLL CALL
- III. INTRODUCTION OF GUESTS
- IV. APPROVAL OF MINUTES
- V. APPROVAL OF AGENDA
- VI. BOARD MONITORING
 - A. Global Gov. Commitment
 - B. Governance Style
 - C. Board Job Description
 - D. Ends Statement
 - E. Confirmation - Agreement Signatures
 - F. Potential Allen Parish Appointee
- VII. EXECUTIVE DIRECTOR REPORT
 - A. Update on Broad St Property
 - B. LA State Opioid Response Grant 3.0
 - C. Sulphur & Beauregard/Allen Clinic Manager Promotions
 - D. Adaptive Testing for Developmental Disabilities
- VIII. NEW BUSINESS
- IX. NEXT MEETING
- X. ADJOURNMENT