Governance Board Meeting

One Lakeshore Drive, Suite 2000

Lake Charles, Louisiana 70629

May 7, 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. Board Committee Principles

b. Members Code of Conduct

c. Chairpersons Role

d. Present Slate Officers

e. Financial Disclosures

VII. EXECUTIVE DIRECTOR REPORT

a. Emergency Executive Director Succession

b. Compensation & Benefits

c. Status Update on ImCal HSA

d. COVID Response within ImCal Facilities

e. Sobering Center & Crisis Line

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT

The ImCal Board Meeting will be conducted via Zoom. If you would like to participate please **dial 1-312-626-6799. It will ask for a code number enter 2224176590#**