Governance Board Meeting

One Lakeshore Drive, Suite 2000

Lake Charles, Louisiana 70629

October 1, 2020

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. BOARD MONITORING

1. Global Linkage
2. Unity of Control
3. Accountability of Executive Director
4. Delegation to Executive Director

VII. EXECUTIVE DIRECTOR REPORT

1. Treatment of Staff
2. Financial Planning/Budgeting
3. Financial Condition and Activities
4. ImCal services post-Laura

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#**