

## Statewide Governance Board Agenda May 24, 2017 1:00 p.m. – 3:00 p.m. Bienville Building, Room 118 628 North 4th Street, Baton Rouge, LA 70802

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Director's Report
- V. Committee Reports
  - a. Finance and Audit Committee
  - b. Quality Assurance Committee
- VI. New business
  - a. Fidelity Evaluation ResultsPresenter: Wendy Bowlin, Magellan
  - b. CANS Benchmarking ProjectPresenter: Barbara Dunn, Magellan
- VII. Unfinished Business
- VIII. Public Comment
  - IX. Action items
  - X. Adjourn