**Governance Board Meeting Agenda**

**June 1, 2023**

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. BOARD MONITORING

1. Agenda Planning
2. Cost of Governance
3. Vote for Officers
4. Executive Session to discuss ED Merit

VII. EXECUTIVE DIRECTOR REPORT

1. Update on Broad Street Building
2. Update on Beauregard Opioid Settlement Funds & ISC Implementation
3. Hepatitis C Screening & Treatment via Pete
4. Hurricane Preparedness Planning

VIII. NEW BUSINESS

 IX. NEXT MEETING

X. ADJOURNMENT