Governance Board Meeting

One Lakeshore Drive, Suite 2000

Lake Charles, Louisiana 70629

August 6, 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. Jeff Davis Parish Appointment

VII. EXECUTIVE DIRECTOR REPORT

a. End Focus of Grants and Contracts

b. Update on ImCal COVID response

c. Deficit Avoidance Plan

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#**