Governance Board Meeting

One Lakeshore Drive, Suite 2000

Lake Charles, Louisiana 70629

June 3, 2021

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. BOARD MONITORING

a. Agenda Planning

b. Cost of Governance

c. Vote for Officers

d. Executive session to discuss ED merit

VII. EXECUTIVE DIRECTOR REPORT

a. Legislative Audit

b. CART Program

c. Update on Legislative Session

d. Flood Event

e. Update on Tower

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT