Governance Board Meeting

One Lakeshore Drive, Suite 2000

Lake Charles, Louisiana 70629

June 4, 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. Agenda Planning

b. Cost of Governance

c. Vote of Officers

d. Discussion of ED Merit

VII. EXECUTIVE DIRECTOR REPORT

1. Update on ImCal COVID response & Phase 2
2. Legislative Session- HB 105
3. Employee of Year

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT