



**Administrative Division**  
4105 Kirkman St  
Lake Charles, LA, 70607  
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Governance Board Meeting  
2827 4<sup>th</sup> Ave  
Lake Charles, Louisiana 70601  
June 9, 2022  
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
  - E. Applicants for Governor Appointee Position
  - F. Presentation for outgoing Board Members
- VII. EXECUTIVE DIRECTOR REPORT
  - A. Status on Broad St property purchase
  - B. Update on Pete and Emergency Ops position
  - C. CARF Accreditation Survey
- VIII. NEW BUSINESS
- IX. NEXT MEETING
- X. ADJOURNMENT