Governance Board Meeting

One Lakeshore Drive, Suite 2000

Lake Charles, Louisiana 70629

March 5, 2020

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. BOARD MONITORING

VII. EXECUTIVE DIRECTOR REPORT

a. Law Enforcement Training for Sobering & Engagement Center

b. Suicide Prevention & PILOT Contract

c. SAPT Block Grant Outreach Contract

d. TEFRA Act Implementation

e. Network upgrade and email domain change

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT