

## Statewide Governance Board Agenda April 24, 2014 1:00-4:00pm Bienville Building, Room 173 628 North 4<sup>th</sup> Street, Baton Rouge, LA 70802

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Director's Report
- V. Committee Reports
  - a. Finance and Audit Committee
  - b. Quality Assurance Committee
- VI. New business
  - a. Network Development Magellan Presentation
- VII. Unfinished Business
  - a. Follow up on WERT presentation
- VIII. Public Comment
- IX. Action items

  None scheduled
- X. Adjourn