

## Statewide Governance Board Agenda July 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. Elections
- V. Director's Report
- VI. Committee Reports
  - a. Finance and Audit Committee
  - b. Quality Assurance Committee
- VII. New business
- VIII. Unfinished Business
- IX. Action items
- X. Public Comment
- XI. Adjourn