

State Governance Board Agenda April 25, 2013 1:00-4:00pm Bienville Building, Room 173 628 North 4th Street, Baton Rouge, LA 70802

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Committee Reports
 - a. Finance and Audit Committee
 - b. Quality Assurance Committee
 - c. Public Comment
- V. New business
 - a. Magellan presentation
 - b. FSO update
 - c. Public comment
- VI. Unfinished Business
 - a. CSoC referrals/enrollments
 - i. From DOE/schools
 - ii. For young children
 - iii. For youth with developmental disabilities
 - b. Public comment
- VII. Action items
 - a. Bylaws revision
 - b. Quality Assurance Committee Chair
 - c. Phase 2 plan
 - d. New Youth Member/Apprentice
- VIII. Director's Report
- IX. Public comment
- X. Adjourn