

Statewide Governance Board Agenda January 24, 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
- V. New business
 - a. Magellan presentation
 - b. FSO update and presentation
 - c. Bylaws amendment
- VI. Unfinished Business
- VII. Action items
- VIII. Director's Report
- IX. Public comment
- X. Adjourn