COORDINATED
SYSTEM OF CARE

Statewide Governance Board
Annual Meeting
Agenda
July 20, 2012 1:00pm
Iberville Building, Room 1-127
627 N. Fourth St., Baton Rouge, LA 70802

I. Call to Order

II. Roll Call

III. Approval of Minutes

IV. Elections
   a. New Member
   b. Officers

V. Committee Reports
   a. Finance and Audit Committee
   b. Quality Assurance Committee

VI. New business
   a. CSoC Enrollment
   b. FSO fiscal models
   c. State Coordinating Council (SCC) & Local Coordinating Councils
   d. SR 119 response letter

VII. Unfinished Business
   a. Phase 2 planning
   b. Magellan presentation

VIII. Action items
   a. Bylaws revision
   b. SCC Conflict of Interest

IX. Other

X. Public comment

XI. Adjourn