



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