



COORDINATED  
SYSTEM OF CARE

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Statewide Governance Board  
Agenda  
July 25, 2013 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
  - a. New Parent/Family & Advocate representatives
  - b. Officers
- V. Committee Reports
  - a. Finance and Audit Committee
  - b. Quality Assurance Committee
  - c. Public Comment
- VI. New business
  - a. Magellan presentation (profile, outcomes, network development)
  - b. Public comment
- VII. Unfinished Business
  - a. Statewide Expansion update
  - b. FSO update
  - c. Public comment
- VIII. Action items
  - a. Meeting dates for FY 14 (4<sup>th</sup> Thursday of month after close of quarter)  
October 25, 2013 1:00-4:00pm  
January 23, 2013 1:00-4:00pm  
April 24, 2014 1:00-4:00pm  
All meetings will be held in Bienville Room 173
- IX. Public comment
- X. Adjourn