



**Administrative Division**  
4105 Kirkman St  
Lake Charles, LA, 70607  
(337) 475-3100  [imcalhsa.org](http://imcalhsa.org)

Governance Board Meeting  
4105 Kirkman Street  
Lake Charles, Louisiana 70607  
April 7, 2022  
Agenda

- I. CALL TO ORDER
- II. ROLL CALL
- III. INTRODUCTION OF GUESTS
- IV. APPROVAL OF MINUTES
- V. APPROVAL OF AGENDA
- VI. BOARD MONITORING
  - A. Board committee principles
  - B. Governor Appointee Position
  - C. Future Meetings Venue
- VII. EXECUTIVE DIRECTOR REPORT
  - A. Compensation & Benefits
  - B. Public Health Services Update
  - C. City of Lake Charles meeting regarding new office location
  - D. Re-instating the ISC process for at-risk youth
- VIII. NEW BUSINESS
- IX. NEXT MEETING
- X. ADJOURNMENT

**The ImCal Board meeting will be conducted via Zoom. Below is the call-in information:**

**Dial 1-346-248-7799. It will ask for a code number enter 2224176590#**