Imperial Calcasieu Human Services Authority

Governance Board Meeting

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

July 14, 2015 5:30 – 7:30 PM

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AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. INTRODUCTION OF GUESTS
4. APPROVAL OF MINUTES
5. APPROVAL OF AGENDA

VI. EXECUTIVE DIRECTOR REPORT

a. Briscoe / Nepenthe Survey Update

b. DD Contracts → UPL Responsibility

c. Update on Allen & Beauregard Consolidation

d. Developmental Disabilities Eligibility

VII. NEW BUSINESS

VIII. NEXT MEETING

IX. ADJOURNMENT