Imperial Calcasieu Human Services Authority

Governance Board Meeting

One Lakeshore Drive, Suite 2000

Lake Charles, Louisiana 70629

June 10, 2019

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AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. BOARD MONITORING

1. Agenda Planning
2. Cost of Governance
3. Vote for Officers
4. Executive Session to discuss ED merit

VII. EXECUTIVE DIRECTOR REPORT

1. CARF Accreditation On-site Survey
2. Briscoe Contract Award
3. Sobering Center Update
4. Partnership w/ City of Lake Charles for Transitional Housing Program
5. Brief update on financial condition

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT