Imperial Calcasieu Human Services Authority

Governance Board Meeting

One Lakeshore Drive, Suite 2000

Lake Charles, Louisiana 70629

April 5, 2018

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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. Board Committee Principles
2. July Board Meeting Date

VII. EXECUTIVE DIRECTOR REPORT

a. Compensation & Benefits

b. ImCal Board presentation for LGE meeting in BTR

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT