Imperial Calcasieu Human Services Authority

Governance Board Meeting

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

August 20, 2013, 5:30 – 7:30 PM

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AGENDA

1. CALL TO ORDER
2. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. MONITORING

* 1. Policy Review

No Board Governance process policies to review.

* 1. Board Business

Revisions to Policy Governance Manual- David Palay & Sandy Gay

VII. PHASE II ASSESSMENT – Russell Semon

VIII. EXECUTIVE DIRECTOR REPORT

* 1. Executive Limitations
* Treatment of Consumers
* Ends Focus of Grants or Contracts
  1. ImCal HSA Logo Design

IX. BOARD EVALUATION

X. NEXT MEETING

XI. ADJOURNMENT