Imperial Calcasieu Human Services Authority

Governance Board Meeting

One Lakeshore Drive, Suite 2000

Lake Charles, Louisiana 70629

August 1, 2019

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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 Agenda Planning

VII. EXECUTIVE DIRECTOR REPORT

1. Financial Condition & Activities
2. Ends Focus of Grants or Contracts
3. Update on Fiscal Move

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT