Imperial Calcasieu Human Services Authority

Governance Board Meeting

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

December 17, 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
* ImCal HSA Strategic Plan, Selected Initiatives

VIII. EXECUTIVE DIRECTOR REPORT

1. Executive Limitations

* Asset Protection

1. Budget Expenditure report
2. 2014 Legislative session
3. OCDD system transformation

* Long-term support and services

IX. NEW BUSINESS

X. BOARD EVALUATION

XI. NEXT MEETING

XII. ADJOURNMENT