Imperial Calcasieu Human Services Authority

Governance Board Meeting

One Lakeshore Drive, Suite 2000

Lake Charles, Louisiana 70629

December 6, 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. Executive Session

VII. EXECUTIVE DIRECTOR REPORT

1. Asset Protection
2. Sobering Center
3. Sulphur Clinic
4. Deputy Director Position
5. Allen Parish Position

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT