Imperial Calcasieu Human Services Authority

Governance Board Meeting

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

January 10, 2017

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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. Community Meetings with Legislative delegation

VII. EXECUTIVE DIRECTOR REPORT

1. Financial Planning/Budgeting
2. Louisiana Developmental Disabilities Task Force Report
3. Legislative Audit
4. Update on psychiatrist recruitment

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT