Imperial Calcasieu Human Services Authority

Governance Board Meeting

One Lakeshore Drive, Ste 2000

Lake Charles, Louisiana 70629

January 4, 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. EXECUTIVE DIRECTOR REPORT

a. Financial Planning/Budgeting

b. Update on Opioid STR Grant

c. Purchasing & Travel Cards

VII. NEW BUSINESS

VIII. NEXT MEETING

IX. ADJOURNMENT