Imperial Calcasieu Human Services Authority

Governance Board Meeting

Region V OBH Regional Office

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

January 15, 2013, 5:30 – 7:30 PM

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AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
4. JUDGE WYATT, CRIMINAL JUSTICE PERSPECTIVE
5. SUSAN BENOIT, FAMILIES HELPING FAMILIES
6. BOARD MEMBER REPORT ON GATHERING DATE FOR STRATEGIC PLANNING
7. EXECUTIVE DIRECTOR REPORT
8. POLICY TOPICS SCHEDULED FOR JANUARY
	1. Prioritized Strategic Initiatives for coming year
	2. Financial Planning/Budgeting
9. OTHER BUSINESS
10. NEW BUSINESS
11. ADJOURNMENT