Imperial Calcasieu Human Services Authority

Governance Board Meeting

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

July 11, 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. Agenda Planning
2. Cost of Governance
3. Vote for Officers
4. Jeff Davis Appointment

e. Executive Session to discuss ED merit

VII. EXECUTIVE DIRECTOR REPORT

1. Final passage of Senate Bill #58 & HB1
2. Global Executive Constraint- Legislative Audit
3. Civil Service Compensation Redesign

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT