Imperial Calcasieu Human Services Authority

Governance Board Meeting

One Lakeshore Drive, Suite 2000

Lake Charles, Louisiana 70629

July12, 2018

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. Board Monitoring

 a. Confirmation-Agreement Signatures

 b. Beauregard Parish Representative

VII. EXECUTIVE DIRECTOR REPORT

 a. Special Session

 b. Sulphur BHC Update

 c. July 19 meeting with LDH Fiscal

 d. EAP contract

 e. Tanya Leave

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT