Imperial Calcasieu Human Services Authority

Governance Board Meeting

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

June 14, 2016 5:30 – 7:30 PM

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AGENDA

1. CALL TO ORDER
2. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. BOARD MONITORING

1. Policy Review
* Agenda Planning
* Cost of Governance
* Vote for Officers
* Executive Session to discuss ED merit
1. Stakeholder Input- S.W.O.T. analysis
2. Potential board replacements
* Allen Parish
* Cameron Parish
* Governor Appointee

VII. EXECUTIVE DIRECTOR REPORT

1. CARF survey
2. Legislative Update
3. Prescriber RFP

VIII. NEW BUSINESS

IX. NEXT MEETING

 Request for date change

X. ADJOURNMENT