Imperial Calcasieu Human Services Authority

Governance Board Meeting

One Lakeshore Drive, Suite 2000

Lake Charles, Louisiana 70629

June 7, 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. Board Monitoring

1. Agenda Planning
2. Cost of Governance
3. Vote for Officers
4. Beauregard Parish Update
5. Executive Session to discuss ED merit

VII. EXECUTIVE DIRECTOR REPORT

a. Special Session- HB1

b. Sulphur Update

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT