Imperial Calcasieu Human Services Authority

Governance Board Meeting

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

March 18, 2014, 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. MONITORING

* 1. Policy Review
* *Retreat for Board Development*
* Collect comments on ED performance
* ED Salary document

VII. EXECUTIVE DIRECTOR REPORT

* + - * 1. Board Resolution
				2. Legislative Session

VIII. NEW BUSINESS

IX. BOARD EVALUATION

 X. NEXT MEETING

XI. ADJOURNMENT