Imperial Calcasieu Human Services Authority

Governance Board Meeting

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

October 13, 5:30 – 7:30 PM

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AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. INTRODUCTION OF GUESTS
4. APPROVAL OF MINUTES
5. APPROVAL OF AGENDA
6. MONITORING

a. Gov. appointment- Corlissa Hoffoss

 b. Beauregard Parish appointment

 VII. EXECUTIVE DIRECTOR REPORT

 a. Treatment of Staff

 b. Contractor survey results

 c. Jennings BHC

 d. FY 17 Budget Preparation

 VIII. NEW BUSINESS

 IX. NEXT MEETING

 X. ADJOURNMENT