Imperial Calcasieu Human Services Authority

Governance Board Meeting

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

September 13, 2016 5:30 – 7:30 PM

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

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

* Global Governance Commitment
* Governance Style
* Ends Statement

b. Stakeholder Input- S.W.O.T. Analysis

VII. EXECUTIVE DIRECTOR REPORT

1. FY17 Business Plan
2. LDH contract & AIP

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT