Imperial Calcasieu Human Services Authority

Governance Board Meeting

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

September 7, 2017

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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. Global Gov Commitment
2. Governance Style
3. Board Job Description
4. Ends Statement
5. Jeff Davis appointment

VII. EXECUTIVE DIRECTOR REPORT

 a. TS Harvey Response

 b. Update on move to Tower

 c. Public Forum

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT