Imperial Calcasieu Human Services Authority

Governance Board Meeting

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

September 8, 2015 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. Policy Review

* Global Governance Commitment
* Governance Style
* Ends Statement

 b. Board member seat expiration- Dec-Patti F.

 c. Update on Corlissa Hoffoss

 VII. EXECUTIVE DIRECTOR REPORT

 a. PCBHI Grant → ImHealthy Program

 b. Services in Jennings

 c. DHH Secretary Visit

 VIII. NEW BUSINESS

 IX. NEXT MEETING

 IX. ADJOURNMENT