Imperial Calcasieu Human Services Authority

Governance Board Meeting

One Lakeshore Drive, Suite 2000

Lake Charles, Louisiana 70629

September 6, 2018

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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

 a. Global Gov. Commitment

 b. Governance Style

 c. Ends Statement

VII. EXECUTIVE DIRECTOR REPORT

 a. Move to fiscal agent

 b. LDH Contract

 c. Public Health

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT