Imperial Calcasieu Human Services Authority

Governance Board Meeting

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

March 15, 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

* Collect Comments on ED performance
* Next Step post Board training

1. New Beauregard appointment

VII. EXECUTIVE DIRECTOR REPORT

1. Special Legislative Session- Impact on ImCal
2. Pre-filed bills for 2016 Regular Session
3. ImHealthy Grand-opening

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT