Calcasieu Human Services Authority

Governance Board Meeting

One Lakeshore Drive, Suite 2000

Lake Charles, Louisiana 70629

April 12, 2019

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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. Compensation and Benefits
2. Board Committee Principles

VII. EXECUTIVE DIRECTOR REPORT

1. Zobrio Consultation – Fiscal Move Update
2. Briscoe & Sobering Center Update
3. 2019 Legislative Session – Proposed Bills

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT