Imperial Calcasieu Human Services Authority

Governance Board Meeting

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

April 8, 2014, 5:30 – 7:30 PM

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AGENDA

1. CALL TO ORDER
2. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. MONITORING

* 1. Policy Review
* Board Committee Principals
* Convene Nominating Committee
* Executive Session to discuss ED merit

VII. EXECUTIVE DIRECTOR REPORT

* + - * 1. Executive Limitations
* Info on other District Board Retreats
* Compensation & Benefits
* Update on Legislative Session

VIII. NEW BUSINESS

1. Discuss Public Relations

IX. BOARD EVALUATION

X. NEXT MEETING

XI. ADJOURNMENT