Imperial Calcasieu Human Services Authority

Governance Board Meeting

One Lakeshore Drive, Ste 2000

Lake Charles, Louisiana 70629

December 14, 2017

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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. EXECUTIVE DIRECTOR REPORT

a. Asset Protection

b. Move Update

VII. NEW BUSINESS

VIII. NEXT MEETING

IX. ADJOURNMENT