Imperial Calcasieu Human Services Authority

Governance Board Meeting

One Lakeshore Drive, Suite 2000

Lake Charles, Louisiana 70629

February 7, 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. Solicit comments on ED performance
2. Emergency Ed Succession
3. Update on Governor Appointee Appointment
4. Update board resolution

VII. EXECUTIVE DIRECTOR REPORT

1. Treatment of Consumers
2. Financial Condition & Activities
3. RAC Vacancy Announcement
4. Genoa Contract Amendment
5. Sobering unit update
6. Legislative Audit

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT