Imperial Calcasieu Human Services Authority

Governance Board Meeting

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

January 12, 2016 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. BOARD MONITORING

1. Financial Disclosure Statement

VII. EXECUTIVE DIRECTOR REPORT

1. Executive Limitations

* Financial Planning/Budgeting
* Update on property
* ImHealthy Clinic

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT