Imperial Calcasieu Human Services Authority

Governance Board Meeting

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

July 16, 2013, 5:30 – 7:30 PM

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AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
4. APPROVAL OF AGENDA
5. MONITORING
   1. Policy Review
   2. Board Business
6. EXECUTIVE DIRECTOR REPORT
7. BOARD EVALUATION
8. NEXT MEETING
9. ADJOURNMENT