Imperial Calcasieu Human Services Authority

Governance Board Meeting

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

June 10, 2014, 6:00 – 8:00 PM

­­­­­­­­­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

AGENDA

1. CALL TO ORDER
2. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. BOARD MONITORING

* 1. Policy Review
* Agenda Planning
* Cost of Governance
* Vote for Officers

VII. EXECUTIVE DIRECTOR REPORT

* + - * 1. Pathways Contract – requires board approval
				2. Education & Treatment Council (ETC) contract- requires board approval
				3. Update on Nepenthe House contract

VIII. NEW BUSINESS

 X. NEXT MEETING

XI. ADJOURNMENT