Imperial Calcasieu Human Services Authority

Governance Board Meeting

Region V OBH Regional Office

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

May 21, 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. PUBLIC COMMENT
6. BOARD MEMBER TERMS
7. OLD BUSINESS

* Phase II assessment/Board Development
* Board Monitoring Process
* Ends Statement

1. EXECUTIVE DIRECTOR REPORT
2. POLICY REVIEW

* Revisions To Date
* Emergency Executive Director Succession
* Chairperson’s Role
* Member’s Code of Conduct
* Present Slate of Officers – Board Business Scheduled for May
* Board Member Self Evaluation – distributed in May, board business
* Status Update of IMCAL HSA Strategic Plan Selective Initiatives. – Board Business

1. OTHER BUSINES
2. NEW BUSINESS
3. NEXT MEETING
4. ADJOURNMENT