Imperial Calcasieu Human Services Authority

Governance Board Meeting

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

October 11, 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

a. S.W.O.T. & next steps

VII. EXECUTIVE DIRECTOR REPORT

1. Treatment of Staff
2. FY17 Budget Submission
3. Update on RFSR project

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT