Imperial Calcasieu Human Services Authority

Governance Board Meeting

One Lakeshore Drive, Suite 2000

Lake Charles, Louisiana 70629

October 3, 2019

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AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. BOARD MONITORING

VII. EXECUTIVE DIRECTOR REPORT

1. Treatment of Staff
2. Legislative Audit Report
3. Behavioral Health Services in Cameron Parish
4. Highlights for Oct 17th HSIC presentation
5. ImCal Branding

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT