Imperial Calcasieu Human Services Authority

Governance Board Meeting

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

April 9, 2015 5:30 – 7:30 PM

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

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. INTRODUCTION OF GUESTS
   1. Judge Robert Wyatt, 14th Judicial District Court
   2. Dickey Tanous, Director of CSI
4. APPROVAL OF MINUTES
5. APPROVAL OF AGENDA
6. Mental Health Court- Judge Wyatt & Dickey Tanous

VII. MONITORING

a. Policy Review

* + - Board comments on ED performance
    - Retreat for Board Development
    - Election for the Office of Secretary
    - Executive Session to discuss ED merit

1. EXECUTIVE DIRECTOR REPORT
   1. Executive Limitations

* Compensation & Benefits

b. Legislative Session

c. 5-year Strategic Plan

IX. NEW BUSINESS

X. NEXT MEETING

XI. ADJOURNMENT