Imperial Calcasieu Human Services Authority

Governance Board Meeting

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

April 11, 2017

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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

1. Ethics training for Public Servants

VII. EXECUTIVE DIRECTOR REPORT

1. Compensation & Benefits
2. Senate Bill #58
3. Capital One Tower

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT