Imperial Calcasieu Human Services Authority

Governance Board Meeting

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

August 8, 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. Board meeting schedule
2. Jefferson Davis appointment

VII. EXECUTIVE DIRECTOR REPORT

 a. Ends Focus of Grants or Contracts

 b. Financial Condition & Activities

 c. Annual Public Forum- date?

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT