Imperial Calcasieu Human Services Authority

Governance Board Meeting

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

January 13, 2015 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. MONITORING

* 1. Policy Review
		+ Update on ED Evaluation Process- David Palay

VIII. EXECUTIVE DIRECTOR REPORT

1. Executive Limitations
* Financial Condition/Activities
* Financial Planning/Budgeting
1. Budget Reduction Exercises
2. CPPJ Human Services Department Grant Award
3. SAMHSA BH & Primary Care Grant
4. Legislative Audit

IX. NEW BUSINESS

 a. Board Seat Vacancies

X. BOARD EVALUATION

XI. NEXT MEETING

XII. ADJOURNMENT