Imperial Calcasieu Human Services Authority

Governance Board Meeting

One Lakeshore Drive, Suite 2000

Lake Charles, Louisiana 70629

January 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

1. Filling vacant Governor Appointee Position

VII. EXECUTIVE DIRECTOR REPORT

1. Financial Planning and Budgeting
2. Update on Sobering & Engagement Center
3. Status on becoming own Fiscal Agent
4. ImCal Employee of the Year

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT