Imperial Calcasieu Human Services Authority

Governance Board Meeting

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

June 9, 2015 5:30 – 7:30 PM

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AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. INTRODUCTION OF GUESTS
4. APPROVAL OF MINUTES
5. APPROVAL OF AGENDA

 VI. MONITORING

a. Policy Review

* + - Agenda Planning
		- Cost of Governance
		- Vote for Officers
		- Executive Session to discuss ED merit

b. Board member seat expiration-Sept- Doug H.

 VII. EXECUTIVE DIRECTOR REPORT

 a. Briscoe & Nepenthe House Surveys

 b. BH services in Jennings

VIII. NEW BUSINESS

 IX. NEXT MEETING

 X. ADJOURNMENT