Imperial Calcasieu Human Services Authority

Governance Board Meeting

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

March 14, 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 member seat expiration- July- Christina Mehal
2. Board members Financial Disclosure Statement
3. Collect comments on ED performance

VII. EXECUTIVE DIRECTOR REPORT

1. Result of Special Session
2. LDH Legislative Package
3. Capital One Tower Lease

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT