Imperial Calcasieu Human Services Authority

Governance Board Meeting

One Lakeshore Drive, Suite 2000

Lake Charles, Louisiana 70629

March 7, 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. Board Members Financial Disclosure Statement
2. Collect Comments on ED Performance
3. Ethics Training

VII. EXECUTIVE DIRECTOR REPORT

1. CFO Search
2. Legislative Audit
3. Employee of Year Applications & Selection
4. Update on Move to becoming own Fiscal Agent
5. Resource App
6. Sulphur Clinic

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT