Imperial Calcasieu Human Services Authority

Governance Board Meeting

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

May 10, 2016 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. BOARD MONITORING

1. Policy Review

* Member’s Code of Conduct
* Present Slate of Officers

1. Allen Parish appointment
2. Stakeholder input & S.W.O.T. next steps

VII. EXECUTIVE DIRECTOR REPORT

1. ImHealthy Grand Opening
2. Legislative Session
3. CARF accreditation

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT