Imperial Calcasieu Human Services Authority

Governance Board Meeting

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

May 13, 2014, 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. MONITORING

* 1. Policy Review
* Chairperson’s Role
* Member’s Code of Conduct
* Present Slate of Officers

VII. EXECUTIVE DIRECTOR REPORT

* + - * 1. Executive Limitations
* Emergency Ex. Dir. Succession
  1. Update on Contracts for FY 15
     + Matthew 25:40 Contract
     + Briscoe Treatment Center Bid Award
     + BH Child/Youth Services RFP
     + Louisiana Clinical Services (LCS) Contracts
  2. 2014 Legislative Session Updates
  3. SWLA Bar Association Public Forum Update

VIII. NEW BUSINESS

* + - * 1. Discuss Public Relations

IX. BOARD EVALUATION

X. NEXT MEETING

XI. ADJOURNMENT